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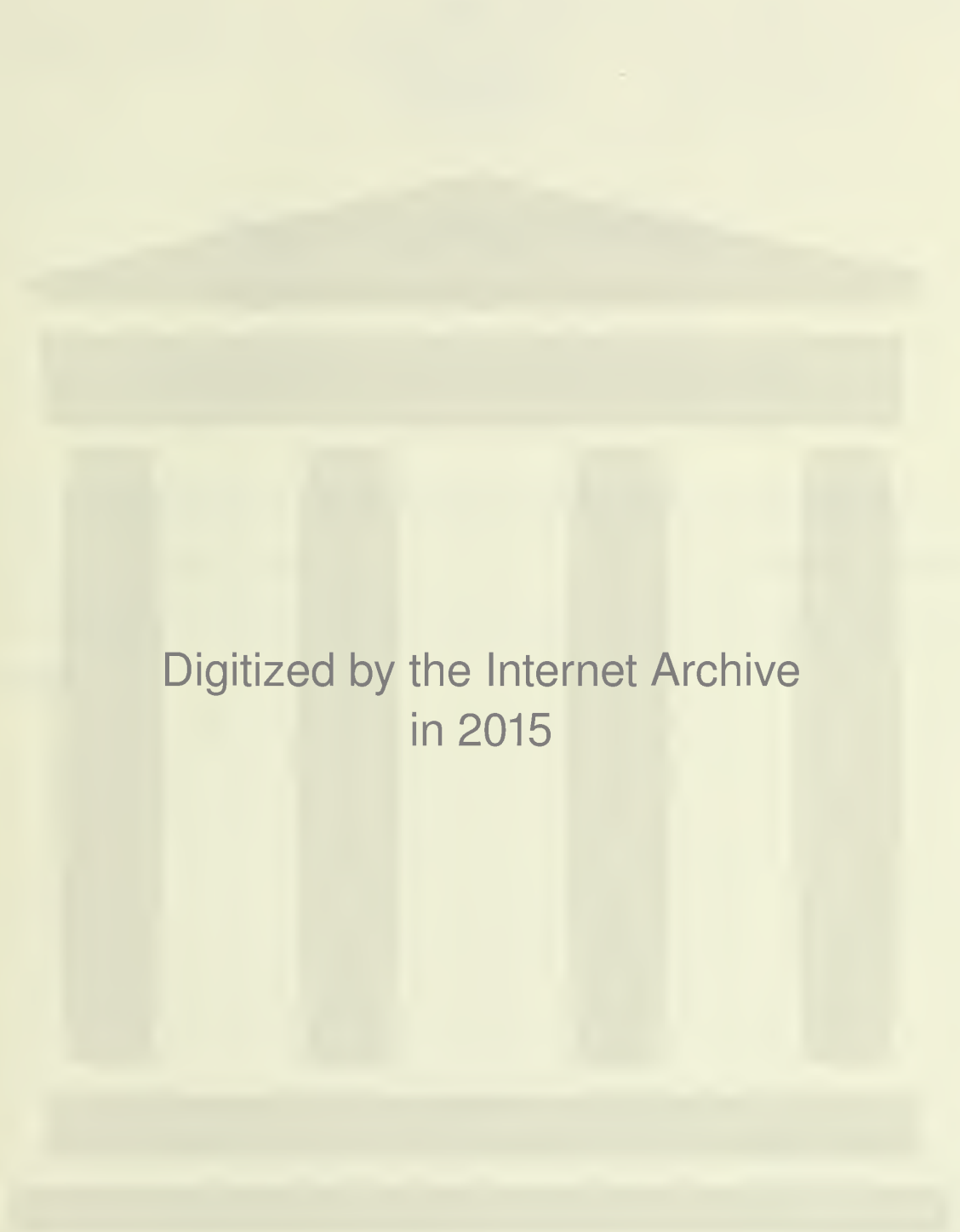


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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, January 2, 2013, at 11:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled.**

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 9, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 121167 **[Accept and Expend Grant - Code for America Labs, Inc. - \$105,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Human Services to retroactively accept and expend a grant in the amount of \$105,000 from Code for America Labs, Inc., toward the cost of participating in the 2013 Code for America (CfA) Fellowship Program, which has specially selected the Department of Human Services to receive technology design services from CfA to increase access to public benefits by the City's lowest income residents.

(Fiscal Impact)

12/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 121163 **[Accept and Expend Grant - TechSF-Workforce Innovation Partnership and Amendment to the Annual Salary Ordinance - \$3,000,000]**
Sponsor: Mayor
Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$3,000,000 from the Department of Labor for the TechSF-Workforce Innovation Partnership, and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.77 FTE) in the Office of Economic and Workforce Development and one (1) Class 1053 IS Business Analyst - Senior grant-funded position (0.77 FTE) in the Department of Technology.

12/4/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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3. **121164 [Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Outreach Position and Amendment to the Annual Salary Ordinance - Up to \$80,000]**
Sponsor: Mayor
Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of up to \$80,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College program, and amending Ordinance 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.

12/4/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
4. **121196 [Accept and Expend Grant - Energy Efficiency Program and Amendment to the Annual Salary Ordinance - \$13,100,000]**
Sponsor: Mayor
Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$13,100,00 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction through Energy Efficiency Program and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of five grant funded positions (5 FTE) at the Department of the Environment, for a term from January 1, 2013, through December 31, 2014.

12/11/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
5. **121139 [Lease and Use Agreement - China Airlines, Limited]**
Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L10-0082 with China Airlines, Limited, effective January 1, 2013, for administrative office space in the International Terminal at the San Francisco International Airport. (Airport Commission)

11/21/12; RECEIVED FROM DEPARTMENT.

12/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **121170 [Real Property Lease Amendment - Autodesk, Inc. - Pier 9]**
Sponsors: Chiu; Kim
Resolution approving Port Commission's Second Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation for the lease of office space and unimproved shed space at Pier 9 in the Northern Waterfront with a 120 month term.

12/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **121169 [Contract Amendment - Aon Insurance Services West, Inc. - Central Subway Project - Not to Exceed \$8,280,000]**
Sponsor: Chiu
Resolution approving Amendment No. 2 to Contract Number CS-163-1, Insurance Brokerage Services for an Owner Controlled Insurance Program to provide Excess Liability Insurance for the Central Subway Project with Aon Risk Insurance Services West, Inc., to obtain and bind a second tier of liability insurance for the amount not to exceed \$8,280,000.

(Fiscal Impact)

12/4/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

121194 [Administrative Code - Water Enterprise Capital Cost Recovery Payment Surcharge Fund]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Capital Cost Recovery Payment Surcharge Fund.

(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121195 [Appropriating \$2,566,145 of General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector - FY2012-2013]

Sponsors: Mayor; Chiu, Farrell and Avalos

Ordinance appropriating \$2,566,145 from the General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector for Gross Receipts Tax Implementation Planning for FY2012-2013.

(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121196 [Accept and Expend Grant - Energy Efficiency Program and Amendment to the Annual Salary Ordinance - \$13,100,000]

Sponsor: Mayor

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$13,100,00 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction through Energy Efficiency Program and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of five grant funded positions (5 FTE) at the Department of the Environment, for a term from January 1, 2013, through December 31, 2014.

12/11/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121197 [Public Employment - Amending the Annual Salary Ordinance for Implementation of Proposition E and the Gross Receipts Tax]

Sponsors: Mayor; Chiu, Farrell and Avalos

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of 5 positions (2.5 FTE) in the Office of the Treasurer and Tax Collector for the implementation of Proposition E and the Gross Receipts Tax.

(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 9, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Carmen Chu, John Avalos, and Jane Kim

MEETING CONVENED

The meeting convened at 11:05 a.m.

REGULAR AGENDA

121167 [Accept and Expend Grant - Code for America Labs, Inc. - \$105,000]

Sponsor: Mayor

Resolution authorizing the San Francisco Department of Human Services to retroactively accept and expend a grant in the amount of \$105,000 from Code for America Labs, Inc., toward the cost of participating in the 2013 Code for America (CfA) Fellowship Program, which has specially selected the Department of Human Services to receive technology design services from CfA to increase access to public benefits by the City's lowest income residents.

(Fiscal Impact)

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in support of the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Kim

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121163 [Accept and Expend Grant - TechSF-Workforce Innovation Partnership and Amendment to the Annual Salary Ordinance - \$3,000,000]**Sponsor: Mayor**

Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$3,000,000 from the Department of Labor for the TechSF-Workforce Innovation Partnership, and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.77 FTE) in the Office of Economic and Workforce Development and one (1) Class 1053 IS Business Analyst - Senior grant-funded position (0.77 FTE) in the Department of Technology.

12/04/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/3/2013.

Heard in Committee. Speaker: John Halpin, Director of Workforce Program Operations (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121164 [Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Outreach Position and Amendment to the Annual Salary Ordinance - Up to \$80,000]**Sponsor: Mayor**

Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of up to \$80,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College program, and amending Ordinance 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.

12/04/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/3/2013.

Heard in Committee. Speaker: Greg Kato (Office of the Treasurer-Tax Collector); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 1, Lines 24-25, by deleting the duplicate sentence '(b) Whereas the Department proposes to maximize use of available grant funding on direct services by not including indirect costs in the grant budget; now, therefore, be it' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121196 [Accept and Expend Grant - Energy Efficiency Program and Amendment to the Annual Salary Ordinance - \$13,100,000]**Sponsor: Mayor**

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$13,100,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction through Energy Efficiency Program and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of five grant funded positions (5 FTE) at the Department of the Environment, for a term from January 1, 2013, through December 31, 2014.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee. 01/09/2013 - The President waived the 30-day rule.

Heard in Committee. Speakers: Guillermo Rodriguez, and Ann Kelly (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke neither in support nor against the hearing matter.

AMENDED on Page 1, Line 7, by changing 'five' to 'three', and Line 8, by changing '5' to '3' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$13,100,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to implement an Energy Use and Demand Reduction through Energy Efficiency Program and amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of three grant funded positions (3 FTE) at the Department of the Environment, for a term from January 1, 2013, through December 31, 2014.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121139 [Lease and Use Agreement - China Airlines, Limited]

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L10-0082 with China Airlines, Limited, effective January 1, 2013, for administrative office space in the International Terminal at the San Francisco International Airport. (Airport Commission)

11/21/12; RECEIVED FROM DEPARTMENT.

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121170 [Real Property Lease Amendment - Autodesk, Inc. - Pier 9]**Sponsors: Chiu; Kim**

Resolution approving Port Commission's Second Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation for the lease of office space and unimproved shed space at Pier 9 in the Northern Waterfront with a 120 month term.

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Bauer (Port); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 1, Line 22, by changing '18.499' to '18,799' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

121169 [Contract Amendment - Aon Insurance Services West, Inc. - Central Subway Project - Not to Exceed \$8,280,000]**Sponsor: Chiu**

Resolution approving Amendment No. 2 to Contract No. CS-163-1, Insurance Brokerage Services for an Owner Controlled Insurance Program, to provide Excess Liability Insurance for the Central Subway Project with Aon Risk Insurance Services West, Inc., to obtain and bind a second tier of liability insurance for the amount not to exceed \$8,280,000.

(Fiscal Impact)

12/04/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Arthur Wong (Municipal Transportation Agency); Female Speaker (Aon Risk Insurance Services West); Harvey Rose (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in opposition to the hearing matter.

AMENDED on Page 3, Line 11, by adding the clause ';and, be it FURTHER RESOLVED, The San Francisco Municipal Transportation Agency acknowledges that the needed expenditures under the Aon contract are \$17,551,240, which is \$537,510 less than the requested contract not-to-exceed amount of \$18,088,750 under the proposed Second Amendment.' by the following vote:

Ayes: 3 - Chu, Avalos, Kim

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Kim

ADJOURNMENT

The meeting adjourned at 12:11 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 16, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

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REGULAR AGENDA

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1/16/13
1. **121184 [Lease Agreement - Japan Center Garage Corporation - Japan Center Public Parking Garage]**
Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)

(Fiscal Impact)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
 2. **121185 [Lease Agreement - Uptown Parking Corporation - Sutter Stockton Public Parking Garage]**
Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)

(Fiscal Impact)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
 3. **121193 [Contract Amendment - Renewable Energy and Climate Change Professional Services - \$31,400,000]**
Resolution approving the Fourth Amendment to the contract with ICF Resources, LLC for Renewable Energy and Climate Change Professional Services, to increase the amount of the contract by \$12,400,000 for a total of \$31,400,000 and to extend the term of the contract from July 1, 2014, to December 31, 2016. (Environment)

12/11/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **121085 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)
- (Fiscal Impact)
- 11/5/12; RECEIVED FROM DEPARTMENT.
- 11/20/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 12/12/12; REFERRED TO DEPARTMENT.
5. **121194 [Administrative Code - Water Enterprise Capital Cost Recovery Payment Surcharge Fund]**
Sponsors: Mayor; Chu
Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Capital Cost Recovery Payment Surcharge Fund.
- (Fiscal Impact)
- 12/11/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
6. **121203 [Prepayment and Collection Agreement - Bay Area Water Supply and Conservation Agency]**
Sponsors: Mayor; Chu
Resolution approving the Prepayment and Collection Agreement between the Bay Area Water Supply and Conservation Agency and the Public Utilities Commission and authorizing the taking of appropriate actions in connection therewith, and related matters.
- (Fiscal Impact)
- 12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **121197 [Public Employment - Amending the Annual Salary Ordinance for Implementation of Proposition E and the Gross Receipts Tax]**
Sponsors: Mayor; Chiu, Farrell and Avalos
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of 5 positions (2.5 FTE) in the Office of the Treasurer and Tax Collector for the implementation of Proposition E and the Gross Receipts Tax.
- (Fiscal Impact)
- 12/11/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

8. 121195 **[Appropriating \$2,566,145 of General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector - FY2012-2013]**

Sponsors: Mayor; Chiu, Farrell and Avalos

Ordinance appropriating \$2,566,145 from the General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector for Gross Receipts Tax Implementation Planning for FY2012-2013.

(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

121211 **[Administrative Code - Rescinding Sunset in the San Francisco Bonding and Financial Assistance Program]**

Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings and findings of consistency with General Plan. (City Administrator)

12/11/12; RECEIVED FROM DEPARTMENT.

12/27/12; REFERRED TO DEPARTMENT.

1/8/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130015 **[Appropriating \$507,880,000 of Certificate of Participation Proceeds - Moscone Center Expansion Project - FY2012-2013]**

Sponsors: Mayor; Kim

Ordinance appropriating \$507,880,000 of Certificate of Participation (COPs) proceeds to fund the Moscone Center Expansion Project in the General Services Agency, Office of the City Administrator, for FY2012-2013 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2012-2013.

1/8/13; ASSIGNED to the Budget and Finance Committee.

130016 [Authorizing Certificates of Participation and Assessment Notes - Moscone Expansion Project - Not to Exceed \$507,880,000]**Sponsors: Mayor; Kim**

Ordinance authorizing the execution and delivery of Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$507,880,000 to finance the costs of additions and improvements to the George R. Moscone Convention Center; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of the Moscone Center, including the Moscone Expansion Project, to be constructed thereon; authorizing the execution and delivery of Assessment Notes payable from Moscone Expansion District assessments to further secure principal, premium, if any, and interest evidenced and represented by the Certificates; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Certificates and the Assessment Notes; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.

1/7/13; ASSIGNED to the Budget and Finance Committee.

130017 [Appropriating \$8,969,695 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, the Art Commission and the Children and Families Commission - FY2012-2013]**Sponsor: Mayor**

Ordinance appropriating \$7,169,695 of State revenue loss reserve and \$1,800,000 of prior year designated reserves of the Children and Families Commission to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health, and \$580,300 at the Human Services Agency, and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, \$400,000 to the Art Commission, and \$1,800,000 to the Children and Families Commission in FY2012-2013.

1/8/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, January 16, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Carmen Chu, and John Avalos

Excused: 1 - Jane Kim

MEETING CONVENED

The meeting convened at 11:09 a.m.

REGULAR AGENDA

121184 [Lease Agreement - Japan Center Garage Corporation - Japan Center Public Parking Garage]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Lee and Sonali Bose (SF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Anson Lee, Sidney Goodwill and Paul Newman (Uptown Parking Corporation); Hagen Choi (Japan Town Garage); Bob Hamaguchi; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED to February 13, 2013, by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

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121185 [Lease Agreement - Uptown Parking Corporation - Sutter Stockton Public Parking Garage]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Lee and Sonali Bose (SF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Anson Lee, Sidney Goodwill and Paul Newman (Uptown Parking Corporation); Hagen Choi (Japan Town Garage); Bob Hamaguchi; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

CONTINUED to February 13, 2013, by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121193 [Contract Amendment - Renewable Energy and Climate Change Professional Services - \$31,400,000]

Resolution approving the Fourth Amendment to the contract with ICF Resources, LLC for Renewable Energy and Climate Change Professional Services, to increase the amount of the contract by \$12,400,000 for a total of \$31,400,000 and to extend the term of the contract from July 1, 2014, to December 31, 2016. (Environment)

12/11/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Guillesmo Rodriguez (Department of the Environment); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121085 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission) (Fiscal Impact)

11/05/12; RECEIVED FROM DEPARTMENT.

11/20/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/12/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Jennifer Johnson (Civil Service Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121194 [Administrative Code - Water Enterprise Capital Cost Recovery Payment Surcharge Fund]**Sponsors: Mayor; Chu**

Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Capital Cost Recovery Payment Surcharge Fund. (Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/10/2013.

Heard in Committee. Speakers: Todd Rystrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

1/16/13 - Amended on Page 12, Line 11, to replace 'July 1, 2036' with 'the termination date of the Wholesale Water Revenue Prepayment and Collection Agreement'.

AMENDED on Page 12, Line 11, to replace 'July 1, 2036' with 'the termination date of the Wholesale Water Revenue Prepayment and Collection Agreement' by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121203 [Prepayment and Collection Agreement - Bay Area Water Supply and Conservation Agency]**Sponsors: Mayor; Chu**

Resolution approving the Prepayment and Collection Agreement between the Bay Area Water Supply and Conservation Agency and the Public Utilities Commission and authorizing the taking of appropriate actions in connection therewith, and related matters.

(Fiscal Impact)

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rystrom (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

1/16/13 - Amended on Page 3, Lines 15-18, to replace 'The Clerk of the Board is directed to file a copy of said form of Prepayment Agreement with the minutes of this meeting' with 'The General Manager shall submit a copy of the signed form of Prepayment Agreement to the Clerk of the Board for inclusion into File No. 121203'.

AMENDED on Page 3, Lines 15-18, to replace 'The Clerk of the Board is directed to file a copy of said form of Prepayment Agreement with the minutes of this meeting' with 'The General Manager shall submit a copy of the signed form of Prepayment Agreement to the Clerk of the Board for inclusion into File No. 121203' by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121197 [Public Employment - Amending the Annual Salary Ordinance for Implementation of Proposition E and the Gross Receipts Tax]**Sponsors: Mayor; Chiu, Farrell and Avalos**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of 5 positions (2.5 FTE) in the Office of the Treasurer and Tax Collector for the implementation of Proposition E and the Gross Receipts Tax.

(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/10/2013.

Heard in Committee. Speakers: Gregg Kato and Female Speaker (Treasurer and Tax Collector's Office); Kate Howard (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

1/16/13 - Amendment of the whole bearing a new title to reduce the FTEs of each position from 0.5 FTEs to 0.44 FTEs for a total of 2.2 FTEs and to insert language stating that the Manager I, Senior Business Analyst, Principal Programmer Analyst, and Senior Personnel Analyst positions are limited to a term of no more than three years.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the FTEs of each position from 0.5 FTEs to 0.44 FTEs for a total of 2.2 FTEs and to insert language stating that the Manager I, Senior Business Analyst, Principal Programmer Analysts, and Senior Personnel Analyst positions are limited to a term of no more than three years by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance, FYs 2012-2013 and 2013-2014) to reflect the addition of 5 positions (2.2 FTE) in the Office of the Treasurer and Tax Collector for the implementation of Proposition E and the Gross Receipts Tax.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

121195 [Appropriating \$2,566,145 of General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector - FY2012-2013]

Sponsors: Mayor; Chiu, Farrell and Avalos

Ordinance appropriating \$2,566,145 from the General Fund Reserve to the San Francisco Department of Treasurer/Tax Collector for Gross Receipts Tax Implementation Planning for FY2012-2013.
(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/10/2013.

Heard in Committee. Speakers: Gregg Kato and Female Speaker (Treasurer and Tax Collector's Office); Kate Howard (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Excused: 1 - Kim

ADJOURNMENT

The meeting adjourned at 12:41 p.m.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF PUBLIC MEETING AND PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, will hold a public meeting and public hearing, at which time all interested persons may attend and be heard:

Budget & Finance Committee:

Date: Wednesday, January 23, 2013

Time: 11:00 a.m.

Location: Legislative Chamber, Room 250 City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Meeting pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider establishment of a business-based assessment district to be known as the Moscone Expansion District

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Board of Supervisors Meeting:

Date: Tuesday, February 5, 2013

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider establishment of a business-based assessment district to be known as the Moscone Expansion District

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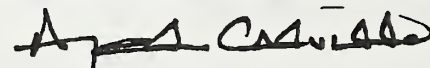
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Pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, this is to notify you that a petition signed by hotel business owners to form a business improvement district in your area was received by the Clerk of the Board of Supervisors on September 25, 2012. The proposed district would be known as the Moscone Expansion District (MED). If this Business Improvement District is formed, it would authorize assessments against the hotel businesses in the district that generate revenue from tourist rooms.

Formation of the business improvement district is subject to the approval of the Board of Supervisors after the noticed public meeting and public hearing and a vote by the affected hotel business owners who would be subject to the assessments. The Board of Supervisors will hold a public meeting on January 23, 2013 at the scheduled Budget and Finance Committee, in the Legislative Chamber, Second Floor, City Hall, and will hold a public hearing on February 5, 2013 at 3:00 p.m. in the Legislative Chamber, Second Floor, City Hall. *Note: The public meeting may be convened and heard before another appropriate Board Committee as designated by the President of the Board of Supervisors, or at a time as soon thereafter as the matter can be heard.*

Further information about this proposed district, including the district management plan, which describes the boundaries, operations and activities of the proposed district, may be reviewed in Legislative File No. 120989 at the Office of the Clerk of the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternatively, information may be accessed on the Department of Elections Website at www.sfgov.org/elections.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearings on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.



Angela Calvillo
Clerk of the Board

| | |
|------------|------------------|
| DATED: | December 4, 2012 |
| MAILED: | December 7, 2012 |
| POSTED: | January 18, 2013 |
| PUBLISHED: | January 20, 2013 |

AVISO DE REUNIÓN Y AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

Por este medio se notifica que la Junta de Supervisores de la Ciudad y Condado de San Francisco tendrá una reunión y una audiencia pública, donde las personas interesadas pueden presentarse y declarar sus opiniones:

Budget & Finance Committee (Comité de Presupuesto y Finanzas):

Fecha: Miércoles, 23 de enero de 2013

Hora: 11:00 a.m.

Lugar: Cámara Legislativa, Sala 250, Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Tema: Reunión Pública conforme a la Ley de Propiedad y Distrito de Mejoramiento Comercial de California de 1994 (Código de Calles y Carreteras 36600 et seq.) y el Código de Reglamentos de Impuestos y Negocios Artículo 15 de la Ciudad y Condado de San Francisco, para considerar la creación de un distrito de evaluación basado en el comercio que se llamará "Moscone Expansion District".

Reunión de la Junta de Supervisores de la Ciudad:

Fecha: Martes, 5 de febrero, 2013

Hora: 3:00 p.m.

Lugar: Cámara Legislativa, Sala 250, Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Tema: Audiencia Publica conforme a la Ley de Propiedad y Distrito de Mejoramiento Comercial de California de 1994 (Código de Calles y Carreteras 36600 et seq.) y el Código de Reglamentos de Impuestos y Negocios Artículo 15 de la Ciudad y Condado de San Francisco, para considerar la creación de un distrito de evaluación basado en el comercio que se llamará "Moscone Expansion District".

De acuerdo con la Ley de Propiedad y Distrito de Mejoramiento Comercial de California de 1994 (Código de Calles y Carreteras 36600 et seq.) y el Código de Reglamentos de Impuestos y Negocios Artículo 15 de la Ciudad y Condado de San Francisco, este aviso notifica que una petición, firmada por dueños de negocios hoteleros con la intención de crear un Distrito de Mejoramiento Comercial en su área, fue recibida por la Secretaria de la Junta de Supervisores el 25 de septiembre de 2012. El distrito propuesto será nombrado "Moscone Expansion District" (MED). Si este distrito de mejoramiento comercial es formado, autorizaría evaluaciones contra los negocios hoteleros en el distrito que generan ingresos de cuartos turísticos.

La creación del distrito de mejoramiento comercial está sujeta a la aprobación de la Junta de Supervisores después de la conclusión de reuniones y audiencias públicas y el voto de los dueños de propiedades hoteleras que serán sujeto de las evaluaciones. La Junta de Supervisores tendrá una reunión pública el día 23 de enero de 2013 durante la reunión programada del Comité de Presupuesto y Finanzas, Cámara Legislativa, Segundo Piso, Alcaldía. También llevará a cabo una audiencia pública el día 5 de febrero de 2013 a las 3:00 p.m. en la Cámara Legislativa, Segundo Piso, Alcaldía. *Nota: La reunión pública podría ser convocada y escuchada por otro Comité de la Junta según sea asignado por el Presidente de la Junta de Supervisores, o en otro momento tan pronto como el asunto pueda ser escuchado.*

Información adicional sobre el distrito propuesto, incluyendo el plan de administración del distrito, que describe los límites, operaciones y actividades del distrito propuesto pueden ser revisadas en el Archivo Legislativo 120989 en la oficina de la Secretaria de la Junta de Supervisores, Alcaldía, Sala 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Dicha información se encuentra en el Internet, en la página web del Departamento de Elecciones, www.sfgov.org/elections.

De acuerdo con la Sección 67.7-1 del Código Administrativo de San Francisco, las personas que no puedan acudir a la audiencia pública pueden someter comentarios por escrito a la Ciudad antes del comienzo de la audiencia. Estos comentarios se agregarán al record público oficial y se traerán a la atención de la Junta de Supervisores. Comentarios por escrito deben ser enviados a Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.



Angela Calvillo
Secretaria de la Junta de Supervisores

| | |
|---------------------|------------------------|
| FECHA: | 4 de diciembre de 2012 |
| ENVIADO POR CORREO: | 7 de diciembre de 2012 |
| FIJADO: | 18 de enero de 2013 |
| PUBLICADO: | 20 de enero de 2013 |

公眾會議和公聽會通告

三藩市市及縣政府市參事委員會

三藩市市及縣政府市參事委員會將舉行公眾會議和公聽會，屆時所有有興趣的民眾可出席和發言，特此公告：

預算及財務委員會：

日期： 2013 年 1 月 23 日星期三

時間： 上午 11 時

地點： 加州三藩市 Dr. Carlton B. Goodlett Place 1 號
市政廳 250 號室，立法會議廳

主題： 根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條召開公眾會議，以考慮建立一個以商業為基礎的評估區域，名為 Moscone 擴展區域 (Moscone Expansion District, MED)。

市參事委員會會議：

日期： 2013 年 2 月 5 日星期二

時間： 下午 3 時

地點： 加州三藩市 Dr. Carlton B. Goodlett Place 1 號
市政廳 250 號室，立法會議廳

主題： 根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條召開公聽會，以考慮建立一個以商業為基礎的評估區域，名為 Moscone 擴展區域 (Moscone Expansion District, MED)。

根據加州 1994 年的物業及商業改良區域法例(街道和公路法規 36600 及下列等等)和三藩市市及縣的商業及稅務法規第 15 條，現在正式通知你關於市參事委員會書記於 2012 年 9 月 25 日，收到一份經酒店業務擁有者簽署的申請書。申請書的內容是關於在你的地區內組成一個商業改良區域。這個建議中的區域將被稱為 Moscone 擴展區域 (Moscone Expansion District, MED)。若這個商業改良區域成功組成，它將允許針對區內酒店業務的旅館房間徵稅進行評估。

這個商業改良區域的組成，需要經過一系列的程序，當中包括已作出公告的公眾會議、公聽會以及作為評估對象的受影響酒店業務擁有者的投票，然後再經由市參事委員會通過。市參事委員會將於 2013 年 1 月 23 日的預算及財務委員會定期會議中舉行一個公眾會議，會議地點為市政廳二樓立法會議廳。另外，市參事委員會將於 2013 年 2 月 5 日下午 3 時於市政廳二樓的立法會議廳舉行公聽會。注意：在市參事委員會主席的指定下或當有關問題能夠被審理後不久的時間，相關的公眾會議有可能在其他合適的委員會會議上召開或審理。

要進一步取得此建議區域的資料，包括描述建議區域的範圍、操作和活動的區域管理計劃書，可以於市參事委員會書記辦公室內的立法檔案編號 120989 審閱，地址為：三藩市 Dr. Carlton B. Goodlett Place 1 號市政廳 244 號室。有關的資料亦可透過選舉部門的網頁取得，網址為：www.sfgov.org/elections。

根據三藩市行政法規第 67.7-1 條，任何人士如未能出席關於這些問題的公聽會，可以在公聽會召開前向市政府提交書面意見。這些意見將會被包括在相關問題的正式公眾紀錄之內，並且應讓市參事知悉有關的書面意見。請將書面意見郵寄到市參事委員會書記辦公室，地址為：三藩市 Dr. Carlton B. Goodlett Place 1 號市政廳 244 號室，郵區編號 CA 94102。收件人：Angela Calvillo。



Angela Calvillo
市參事委員會書記

| | |
|-----|-----------------|
| 日期: | 2012 年 12 月 4 日 |
| 郵寄: | 2012 年 12 月 7 日 |
| 張貼: | 2013 年 1 月 18 日 |
| 公佈: | 2013 年 1 月 20 日 |



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, January 23, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JAN 18 2013

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 121202 [Accept and Expend Grant - FY2012 Emergency Management Performance Grant - \$289,613]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Emergency Management Performance Grant in the amount of \$289,613 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities.

(Fiscal Impact)

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 130022 [Apply for, Accept, and Expend - Local Priority Development Area Planning and Implementation Efforts - \$2,380,000]

Sponsor: Wiener

Resolution authorizing the Planning Department to apply for, accept, and expend funds in the amount of \$2,380,000 from the Metropolitan Transportation Commission for local Priority Development Area Planning and Implementation efforts spanning FYs 2012-2013 through FYs 2015-2016.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 121210 [Agreement - Fong and Chan Architects, Inc. - San Francisco General Hospital Rebuild Program]

Resolution ratifying Modification No. 7 to the Architectural and Engineering Design Services Agreement with Fong & Chan Architects, Inc., for the San Francisco General Hospital Rebuild Program from \$51,507,500 to \$52,521,000 and authorizing the Director of Public Works to execute Modification No. 10 from \$52,710,860 to \$53,376,607 pursuant to Charter Section 9.118(b). (Public Works Department)

12/3/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **121188 [Reserved Funds, San Francisco Public Utilities Commission - \$1,443,500]**
Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (FY2007-2008 Hetch Hetchy Capital Project Budget), in the amount of \$1,443,500 to support the costs associated with the implementation of the Community Choice Aggregation Project CUH978. (Public Utilities Commission)

1/15/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. **121230 [Public Hearing - Establishing the Moscone Expansion District]**
Hearings of persons interested in or objecting to the proposed establishment of a business-based assessment district to be known as the Moscone Expansion District, and ordering the levy and collection of assessment against hotel businesses located in that district. (Clerk of the Board)

12/28/12; ASSIGNED to the Budget and Finance Committee.

1/14/13; NOTICED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 121211 [Administrative Code - Rescinding Sunset in the San Francisco Bonding and Financial Assistance Program]**
Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings and findings of consistency with General Plan. (City Administrator)

12/11/12; RECEIVED FROM DEPARTMENT.

12/27/12; REFERRED TO DEPARTMENT.

1/8/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130017 [Appropriating \$8,969,695 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, the Art Commission and the Children and Families Commission - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$7,169,695 of State revenue loss reserve and \$1,800,000 of prior year designated reserves of the Children and Families Commission to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health, and \$580,300 at the Human Services Agency, and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, \$400,000 to the Art Commission, and \$1,800,000 to the Children and Families Commission in FY2012-2013.

1/8/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, January 23, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:04 a.m.

GOVERNMENT
DOCUMENTS DEPT

FEB 01 2012

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

121202 [Accept and Expend Grant - FY2012 Emergency Management Performance Grant - \$289,613]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Emergency Management Performance Grant in the amount of \$289,613 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities, for the period of July 1, 2012, to June 30, 2013. (Fiscal Impact)

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Alden (Department of Emergency Management); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130022 [Apply for, Accept, and Expend - Local Priority Development Area Planning and Implementation Efforts - \$2,380,000]

Sponsor: Wiener

Resolution authorizing the Planning Department to apply for, accept, and expend funds in the amount of \$2,380,000 from the Metropolitan Transportation Commission for local Priority Development Area Planning and Implementation efforts spanning FYs 2012-2013 through 2015-2016.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Andres Power (Aide to Supervisor Wiener); Female Speaker (Planning Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121210 [Agreement - Fong and Chan Architects, Inc. - San Francisco General Hospital Rebuild Program]

Resolution ratifying Modification No. 7 to the Architectural and Engineering Design Services Agreement with Fong & Chan Architects, Inc., for the San Francisco General Hospital Rebuild Program from \$51,507,500 to \$52,521,000 and authorizing the Director of Public Works to execute Modification No. 10 from \$52,710,860 to \$53,376,607 pursuant to Charter Section 9.118(b). (Public Works Department)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ron Alameida (Department of Public Works); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121188 [Reserved Funds, San Francisco Public Utilities Commission - \$1,443,500]

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission (FY2007-2008 Hetch Hetchy Capital Project Budget), in the amount of \$1,443,500 to support the costs associated with the implementation of the Community Choice Aggregation Project CUH978. (Public Utilities Commission)

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Radhika Fox (San Francisco Public Utilities Commission); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

\$1,443,500 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121230 [Public Hearing - Establishing the Moscone Expansion District]

Hearing of persons interested in or objecting to the proposed establishment of a business-based assessment district to be known as the Moscone Expansion District, and ordering the levy and collection of assessment against hotel businesses located in that district. (Clerk of the Board)

12/28/12; ASSIGNED to Budget and Finance Committee.

01/14/13; NOTICED. Notice of Public Meeting and Public Hearing was submitted for publication on January 20, 2013.

Heard in Committee. Speakers: Lisa Pagan (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. John Bassier (San Francisco Travel Association); Walter Paulson; spoke on the hearing.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:45 a.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, January 30, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130025 **[Accept and Expend Grant - Active, Enhanced Surveillance for Viral Hepatitis - \$519,945]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$519,945 from Centers for Disease Control and Prevention to participate in a program entitled "Active, Enhanced Surveillance for Viral Hepatitis in San Francisco, California" for the period of November 1, 2012, through October 31, 2013.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130024 **[Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B - \$300,000]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled "Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco" for the period of September 30, 2012, through September 29, 2013.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 130045 **[Accept and Expend Grant - Randall Museum Renovation - \$5,477,193]**
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a Nature Education Facilities Grant from the California State Department of Parks and Recreation in the amount of \$5,477,193 for the Randall Museum Renovation, for the period of July 1, 2009, to June 30, 2017.

1/15/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

GOVERNMENT
DOCUMENTS DEPT

JAN 25 2012

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4. **130047 [Accept In-Kind Gift - Randall Museum Project Management Services - \$130,000]**
 Sponsor: Wiener
 Resolution authorizing the Recreation and Park Department to retroactively accept an in-kind gift of project management services valued at \$130,000 from the Randall Museum Friends for the Randall Museum Renovation Project, for the period of October 24, 2012, to June 30, 2017.

 1/15/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **121201 [Finding of Fiscal Feasibility - Moscone Center Expansion Project]**
 Sponsor: Mayor
 Resolution finding that a project proposed by the City to expand and renovate the North and South exhibit halls of the Moscone Convention Center, including reconfiguring the North and South exhibit halls to create additional contiguous exhibit space, a new ballroom, new loading and building service space, and improvements to the landscaping, urban design, and public realm, within and adjacent to the North and South exhibit halls, is fiscally feasible and responsible under Administrative Code, Chapter 29.

 (Fiscal Impact)

 12/11/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

 12/17/12; REFERRED TO DEPARTMENT.

 12/17/12; RESPONSE RECEIVED.

 1/8/13; RESPONSE RECEIVED.

 1/24/13; TRANSFERRED to the Budget and Finance Committee.
6. **130016 [Authorizing Certificates of Participation and Assessment Notes - Moscone Expansion Project - Not to Exceed \$507,880,000]**
 Sponsors: Mayor; Kim
 Ordinance authorizing the execution and delivery of Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$507,880,000 to finance the costs of additions and improvements to the George R. Moscone Convention Center; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of the Moscone Center, including the Moscone Expansion Project, to be constructed thereon; authorizing the execution and delivery of Assessment Notes payable from Moscone Expansion District assessments to further secure principal, premium, if any, and interest evidenced and represented by the Certificates; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Certificates and the Assessment Notes; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.

 (Economic Impact)

 1/7/13; ASSIGNED to the Budget and Finance Committee.

7. **130015 [Appropriating \$507,880,000 of Certificate of Participation Proceeds - Moscone Center Expansion Project - FY2012-2013]**
Sponsors: Mayor; Kim
Ordinance appropriating \$507,880,000 of Certificate of Participation (COPs) proceeds to fund the Moscone Center Expansion Project in the General Services Agency, Office of the City Administrator, for FY2012-2013 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2012-2013.

(Economic Impact)

1/8/13; ASSIGNED to the Budget and Finance Committee.
8. **121186 [Feeder Agreement - BART]**
Resolution retroactively approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency)

(Fiscal Impact)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **121187 [Agreement - Use of Fast Pass® on BART]**
Resolution retroactively approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2014. (Municipal Transportation Agency)

(Fiscal Impact)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. **130055 [Hearing - Board of Supervisors Draft Budget - FYs 2013-2014 and 2014-2015]**
Hearing on the annual review and adoption of the Board of Supervisors Draft Budget for FYs 2013-2014 and 2014-2015. (Clerk of the Board)

1/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings and findings of consistency with General Plan. (City Administrator)

(Fiscal Impact)

12/11/12; RECEIVED FROM DEPARTMENT.

12/27/12; REFERRED TO DEPARTMENT.

1/8/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

1/15/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, January 30, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:09 a.m.

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2013

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

130025 [Accept and Expend Grant - Active, Enhanced Surveillance for Viral Hepatitis - \$519,945]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$519,945 from Centers for Disease Control and Prevention to participate in a program entitled "Active, Enhanced Surveillance for Viral Hepatitis in San Francisco, California" for the period of November 1, 2012, through October 31, 2013.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melissa A. Sanchez, Ph.D (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130024 [Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B - \$300,000]

Sponsor: Wiener

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled "Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco" for the period of September 30, 2012, through September 29, 2013.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melissa A. Sanchez, Ph.D (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130045 [Accept and Expend Grant - Randall Museum Renovation - \$5,477,193]**Sponsor: Wiener**

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a Nature Education Facilities Grant from the California State Department of Parks and Recreation in the amount of \$5,477,193 for the Randall Museum Renovation, for the period of July 1, 2009, to June 30, 2017.

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matt Jasmin (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130047 [Accept In-Kind Gift - Randall Museum Project Management Services - \$130,000]**Sponsor: Wiener**

Resolution authorizing the Recreation and Park Department to retroactively accept an in-kind gift of project management services valued at \$130,000 from the Randall Museum Friends for the Randall Museum Renovation Project, for the period of October 24, 2012, to June 30, 2017.

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matt Jasmin (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121201 [Finding of Fiscal Feasibility - Moscone Center Expansion Project]**Sponsor: Mayor**

Resolution finding that a project proposed by the City to expand and renovate the North and South exhibit halls of the Moscone Convention Center, including reconfiguring the North and South exhibit halls to create additional contiguous exhibit space, a new ballroom, new loading and building service space, and improvements to the landscaping, urban design, and public realm, within and adjacent to the North and South exhibit halls, is fiscally feasible and responsible under Administrative Code, Chapter 29.

(Fiscal Impact)

12/11/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/10/2013.

12/17/12; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Office of Economic and Workforce Development, Planning Department, and Successor Agency to the Redevelopment Agency for informational purposes.

12/17/12; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

01/08/13; RESPONSE RECEIVED. The Mayor's Office of Economic and Workforce Development submitted the Final Fiscal Responsibility and Feasibility Report.

01/24/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: John Noguchi, Director (San Francisco Convention & Facilities); Joe D'Alessandro (San Francisco Travel Association/Tourism Improvement District); Brook Mebrahtu (Department of Public Works); Supervisor Jane Kim (Board of Supervisors); Nadia Sesay (Office of Public Finance, Controller's Office); Ted Egan (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obino; Tony Dore; Craig Swan, Kevin (Hotel Council); James Lin; Osa Monay; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

1/30/13 - Amended on Page 4, Line 21, to add 'subject to the consideration and final approval by this Board of the resolution of formation of the Moscone Expansion District located in Board of Supervisors's File No. 130043'.

AMENDED on Page 4, Line 21, to add 'subject to the consideration and final approval by this Board of the resolution of formation of the Moscone Expansion District located in Board of Supervisors's File No. 130043' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Fiscal Impact)

RECOMMENDED AS AMENDED

Ayes: 3 - Farrell, Mar, Avalos

130016 [Authorizing Certificates of Participation and Assessment Notes - Moscone Expansion Project - Not to Exceed \$507,880,000]**Sponsors: Mayor; Kim**

Ordinance authorizing the execution and delivery of Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$507,880,000 to finance the costs of additions and improvements to the George R. Moscone Convention Center; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of the Moscone Center, including the Moscone Expansion Project, to be constructed thereon; authorizing the execution and delivery of Assessment Notes payable from Moscone Expansion District assessments to further secure principal, premium, if any, and interest evidenced and represented by the Certificates; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Certificates and the Assessment Notes; approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith.

(Economic Impact)

01/08/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Noguchi, Director (San Francisco Convention & Facilities); Joe D'Alessandro (San Francisco Travel Association/Tourism Improvement District); Brook Mebrahtu (Department of Public Works); Supervisor Jane Kim (Board of Supervisors); Nadia Sesay (Office of Public Finance, Controller's Office); Ted Egan (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obino; Tony Dore; Craig Swan, Kevin (Hotel Council); James Lin; Osa Monay; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

1/30/13 - AMENDED on Page 13, Line 3, to add 'subject to the consideration and final approval by this Board of the resolution of formation of the Moscone Exxpansion District located in Board of Supervisor's File No. 130043'.

AMENDED on Page 13, Line 3, to add 'subject to the consideration and final approval by this Board of the resolution of formation of the Moscone Exxpansion District located in Board of Supervisor's File No. 130043' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

(Economic Impact)

RECOMMENDED AS AMENDED

Ayes: 3 - Farrell, Mar, Avalos

130015 [Appropriating \$507,880,000 of Certificate of Participation Proceeds - Moscone Center Expansion Project - FY2012-2013]**Sponsors: Mayor; Kim**

Ordinance appropriating \$507,880,000 of Certificate of Participation (COPs) proceeds to fund the Moscone Center Expansion Project in the General Services Agency, Office of the City Administrator, for FY2012-2013 and placing these funds on Controller's reserve pending issuance of the COPs or associated commercial paper used for cash flow purposes in FY2012-2013.

(Economic Impact)

01/08/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Noguchi, Director (San Francisco Convention & Facilities); Joe D'Alessandro (San Francisco Travel Association/Tourism Improvement District); Brook Mebrahtu (Department of Public Works); Supervisor Jane Kim (Board of Supervisors); Nadia Sesay (Office of Public Finance, Controller's Office); Ted Egan (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obino; Tony Dore; Craig Swan, Kevin (Hotel Council); James Lin; Osa Monay; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

1/30/13 - Amended on Page 3, Line 21, to add 'Section 4. The Board of Supervisors finds the proposed project fiscally feasible and responsible, subject to its approval of the associated MED hotel assessment (File 130043'.

AMENDED on Page 3, Line 21, to add 'Section 4. The Board of Supervisors finds the proposed project fiscally feasible and responsible, subject to its approval of the associated MED hotel assessment (File 130043' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Economic Impact)

RECOMMENDED AS AMENDED

Ayes: 3 - Farrell, Mar, Avalos

121186 [Feeder Agreement - BART]

Resolution retroactively approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Director of Transportation and Jason Lee (San Francisco Municipal Transportation Agency); Supervisor David Campos (Board of Supervisors); Pamela Herhold (Bay Area Rapid Transit); Jon Givner (City Attorney's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

1/30/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Fiscal Impact)

121187 [Agreement - Use of Fast Pass® on BART]

Resolution retroactively approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2014. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Director of Transportation and Jason Lee (San Francisco Municipal Transportation Agency); Supervisor David Campos (Board of Supervisors); Pamela Herhold (Bay Area Rapid Transit); Jon Givner (City Attorney's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

1/30/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Fiscal Impact)

130055 [Hearing - Board of Supervisors Draft Budget - FYs 2013-2014 and 2014-2015]

Hearing on the annual review and adoption of the Board of Supervisors Draft Budget for FYs 2013-2014 and 2014-2015. (Clerk of the Board)

01/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board and Deborah Landis (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR

ADJOURNMENT

The meeting adjourned at 1:30 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 6, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

FEB 01 2012

REGULAR AGENDA

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1. 121105 **[Administrative Code - Expanding Public Utilities Commission Local Business Enterprise Contracting Opportunities]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code Section 14B.2 and related provisions to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprise and to make corresponding technical changes; and making environmental findings and findings of consistency with the General Plan.

11/6/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/16/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and the Small Business Commission for review and comment.

11/27/12; RESPONSE RECEIVED. Planning determination - non-physical exemption per CEQA Section 15060(c)(2).

1/30/13; RESPONSE RECEIVED. Small Business Commission recommends approval.
2. 130044 **[Accept and Expend Gift - GearUp Fund and Urban Trails Initiative Fund - \$189,494.24]**
Sponsor: Farrell
Resolution authorizing the Recreation and Park Department to accept and expend a gift from San Francisco Parks Trust for \$189,494.24 for urban trails construction, signage, and mobile recreation, for a period to remain in effect until completion.

1/15/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 121124 **[Administrative Code - Compensation for City Employees with Same-Sex Spouses or Same-Sex Domestic Partners]**
Sponsors: Farrell; Campos, Chu and Wiener
Ordinance amending the San Francisco Administrative Code by adding Sections 16.704 and 16.29-7.6 to mandate payments to City employees to offset federal income taxation on health insurance premiums for their same-sex spouses or same-sex domestic partners and to exclude such payments from the computation of compensation under the San Francisco Employees' Retirement System.
- (Fiscal Impact)
- 11/20/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 11/26/12; REFERRED TO DEPARTMENT. Referred to Human Resources Department and Employees' Retirement System for informational purposes.
- 1/24/13; TRANSFERRED to the Budget and Finance Committee.
4. 121166 **[Appropriating \$750,000 for the San Francisco Department on the Status of Women and the District Attorney's Office]**
Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos
Ordinance appropriating \$304,412 to the San Francisco Department on the Status of Women and \$445,588 to the District Attorney's Office for FY2012-2013.
- (Fiscal Impact)
- 12/4/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 12/13/12; REFERRED TO DEPARTMENT. Referred to the District Attorney and the Department on the Status of Women for informational purposes.
5. 121165 **[Public Employment - Amendment to the Annual Salary Ordinance for Department on the Status of Women and the District Attorney's Office - FY2012-2013]**
Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 1 position (0.5 FTE) in the Department on the Status of Women and 11 positions (3.63 FTEs) in the District Attorney's Office.
- (Fiscal Impact)
- 12/4/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 12/13/12; REFERRED TO DEPARTMENT. Referred to the District Attorney and the Department on the Status of Women for informational purposes.
6. 130057 **[Lease Termination Agreement - Ellis-O'Farrell Parking Corporation - 123 O'Farrell Street - January 31, 2013]**
Resolution authorizing the termination of the lease agreement with the Ellis-O'Farrell Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 123 O'Farrell Street, terminating on January 31, 2013. (Municipal Transportation Agency)
- 1/17/13; RECEIVED FROM DEPARTMENT.
- 1/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **121191 [Airport Concession Lease - Avila Retail Development and Management, LLC - \$162,000 Minimum Annual Guarantee]**
Resolution approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$162,000. (Airport Commission)

12/6/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **121212 [Agreement Amendment - Tides Center to Provide Supportive Housing Property Management Services - \$42,940,312]**
Resolution approving a Second Amendment to the agreement between the Department of Public Health and the Tides Center to provide supportive housing property management services at Direct Access to Housing sites under the Delivering Innovation in Supportive Housing Program, to extend the term by five years and increase the contract by \$25,568,499 for a total of \$42,940,312, for the period of July 1, 2008, to June 30, 2018. (Public Health Department)

(Fiscal Impact)

12/17/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

121211 [Administrative Code - Rescinding Sunset in the San Francisco Bonding and Financial Assistance Program]

Ordinance amending the San Francisco Administrative Code, Section 14B.16, to rescind the sunset clause in the San Francisco Bonding and Financial Assistance Program, make technical amendments, and make environmental findings and findings of consistency with General Plan. (City Administrator)

(Fiscal Impact)

12/11/12; RECEIVED FROM DEPARTMENT.

12/27/12; REFERRED TO DEPARTMENT. Referred to Planning Department for determination of environmental impact.

12/27/12; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

1/8/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130017 [Appropriating \$8,969,695 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, the Art Commission, and the Children and Families Commission - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$7,169,695 of State revenue loss reserve and \$1,800,000 of prior year designated reserves of the Children and Families Commission to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health, and \$580,300 at the Human Services Agency, and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, \$400,000 to the Art Commission, and \$1,800,000 to the Children and Families Commission in FY2012-2013.

(Fiscal Impact)

1/8/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee. 1/16/13 - The President waived the 30 day rule.

130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

1/15/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/30/13; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
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San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, February 6, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:09 a.m.

GOVERNMENT
DOCUMENTS DEPT

OCT 29 2014

REGULAR AGENDA

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121105 [Administrative Code - Expanding Public Utilities Commission Local Business Enterprise Contracting Opportunities]

Sponsors: Chiu; Mar

Ordinance amending the San Francisco Administrative Code Section 14B.2 and related provisions to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprise and to make corresponding technical changes; and making environmental findings and findings of consistency with the General Plan.

11/06/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2012.

11/16/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and the Small Business Commission for review and comment.

11/27/12; RESPONSE RECEIVED. Planning determination - non-physical exemption per CEQA Section 15060(c)(2).

01/30/13; RESPONSE RECEIVED. Small Business Commission recommends approval.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Radhika Fox (San Francisco Public Utilities Commission); Chris Schulman (Office of Small Business); provided an overview and responded to questions raised throughout the discussion. Bryant Fields; Lisa Vizil; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

2/6/13 - Amendment of the whole bearing a new title.

Supervisor Mar requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Administrative Code, by amending Sections 14B.2 and 14B.5, to increase contracting opportunities for certified Public Utilities Commission Local Business Enterprises and to make corresponding technical changes.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130044 [Accept and Expend Gift - GearUp Fund and Urban Trails Initiative Fund - \$189,494.24]

Sponsor: Farrell

Resolution authorizing the Recreation and Park Department to accept and expend a gift from San Francisco Parks Trust for \$189,494.24 for urban trails construction, signage, and mobile recreation, for a period to remain in effect until completion.

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121124 [Administrative Code - Compensation For City Employees With Same-Sex Spouses Or Same-Sex Domestic Partners to Offset Federal Income Tax on Health Insurance Premiums]

Sponsors: Farrell; Campos, Chu, Wiener, Avalos and Mar

Ordinance amending the San Francisco Administrative Code by adding Sections 16.704 and 16.29-7.6 to mandate payments to City employees to offset federal income taxation on health insurance premiums for their same-sex spouses or same-sex domestic partners and to exclude such payments from the computation of compensation under the San Francisco Employees' Retirement System.

(Fiscal Impact)

11/20/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/26/12; REFERRED TO DEPARTMENT. Referred to Human Resources Department and Employees' Retirement System for informational purposes.

01/24/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda (Controller's Office); Micki Callahan, Director (Department of Human Resources); Harvey Rose (Budget and Legislation Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Larry Griffin (Local 21); Martha Kanuchin; Alex Walker; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

2/6/13 – Amendment of the whole bearing a new title.

Supervisors Avalos and Mar requested to be added as co-sponsors.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Administrative Code by adding Sections 16.704 and 16.29-7.6 to mandate payments to City employees to offset federal income taxation on health insurance premiums for their same-sex spouses or same-sex domestic partners and to exclude such payments from the computation of compensation under the San Francisco Employees' Retirement System.

(Fiscal Impact)

Recommended as Amended to the February 26, 2013, meeting of the Board of Supervisors.

RECOMMENDED AS AMENDED to the February 26, 2013, meeting of the Board of Supervisors by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121166 [Appropriating \$631,893 for the San Francisco Department on the Status of Women and the District Attorney's Office]**Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos**

Ordinance appropriating \$304,412 to the San Francisco Department on the Status of Women and \$445,588 to the District Attorney's Office for FY2012-2013.

(Fiscal Impact)

12/04/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/3/2013.

12/13/12; REFERRED TO DEPARTMENT. Referred to the District Attorney and the Department on the Status of Women for informational purposes.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); George Gascon, District Attorney; Emily Murase, Executive Director and Alicia Gamez (Department on the Status of Women); Kate Howard and Leo Chu (Mayor's Office); Monique Zmuda (Controller's Office); Jeff Adachi, Public Defender; Harvey Rose, Debra Newman, Severin Campbell (Budget and Legislative Analyst's Office); Jon Givner (Deputy City Attorney); provided an overview and responded to questions raised throughout the discussion. Elizabeth Kirtan; Stacy Lambright; Josiling Ng; Nancy Rock; Catherine Berg; Beverly Upton; Beverly Cross; Maria McKiver; Female Speaker (translated from Spanish); Espenanza Barajas (translated from Spanish); Reese Isbell; Maria Hernandez (translated from Spanish); Ann Leeman; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

2/6/13 - Amendment of the whole bearing a new title to reduce the appropriation amount from \$750,000 down to \$631,893

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$278,973 to the San Francisco Department on the Status of Women and \$352,920 to the District Attorney's Office for FY2012-2013.

(Fiscal Impact)

RECOMMENDED AS AMENDED to reduce the appropriation amount from \$750,000 down to \$631,893 by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121165 [Public Employment - Amendment to the Annual Salary Ordinance for Department on the Status of Women and the District Attorney's Office - FY2012-2013]**Sponsors: Chiu; Cohen, Kim, Mar, Farrell, Avalos, Wiener and Campos**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 1 position (0.5 FTE) in the Department on the Status of Women and 11 positions (3.63 FTEs) in the District Attorney's Office.

(Fiscal Impact)

12/04/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/3/2013.

12/13/12; REFERRED TO DEPARTMENT. Referred to the District Attorney and the Department on the Status of Women for informational purposes.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); George Gascon, District Attorney; Emily Murase, Executive Director and Alicia Gamez (Department on the Status of Women); Kate Howard and Leo Chu (Mayor's Office); Monique Zmuda (Controller's Office); Jeff Adachi, Public Defender; Harvey Rose, Debra Newman, Severin Campbell (Budget and Legislative Analyst's Office); Jon Givner (Deputy City Attorney); provided an overview and responded to questions raised throughout the discussion. Elizabeth Kirton; Stacy Lambricht; Josiling Ng; Nancy Rock; Catherine Berg; Beverly Upton; Beverly Cross; Maria McKiver; Female Speaker (translated from Spanish); Espenanza Barajas (translated from Spanish); Reese Isbell; Maria Hernandez (translated from Spanish); Ann Leeman; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 1 position (0.33 FTE) in the Department on the Status of Women and 9 positions (2.97 FTEs) in the District Attorney's Office.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Supervisor Mar noted absent at 2:46 p.m.

130057 [Lease Termination Agreement - Ellis-O'Farrell Parking Corporation - 123 O'Farrell Street - January 31, 2013]

Resolution authorizing the termination of the lease agreement with the Ellis-O'Farrell Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 123 O'Farrell Street, terminating on January 31, 2013. (Municipal Transportation Agency)

01/17/13; RECEIVED FROM DEPARTMENT.

01/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mike Robinson (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

2/6/2013 - Amended on Page 1, Line 3, after 'authorizing the' to add 'retroactively' and on Page 3, line 7, after 'City, to' add 'retroactively'.

AMENDED on Page 1, Line 3, after 'authorizing the' to add 'retroactively' and on Page 3, line 7, after 'City, to' add 'retroactively' passed by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution authorizing the retroactive termination of the lease agreement with the Ellis-O'Farrell Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 123 O'Farrell Street, terminating on January 31, 2013. (Municipal Transportation Agency)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

121191 [Airport Concession Lease - Avila Retail Development and Management, LLC - \$162,000 Minimum Annual Guarantee]

Resolution approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$162,000. (Airport Commission)

12/06/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Public Comment. Speakers: None.

Continued to February 13, 2013.

CONTINUED to February 13, 2013, by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

121212 [Agreement Amendment - Tides Center to Provide Supportive Housing Property Management Services - \$40,508,317]

Resolution approving a Second Amendment to the agreement between the Department of Public Health and the Tides Center to provide supportive housing property management services at Direct Access to Housing sites under the Delivering Innovation in Supportive Housing Program, to extend the term by five years and increase the contract by \$25,568,499 for a total of \$42,940,312, for the period of July 1, 2008, to June 30, 2018. (Public Health Department)

(Fiscal Impact)

12/17/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Margo Aginetti (Department of Public Health); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

2/6/13 - Amendment of the whole bearing a new title by reducing the contract amount from '\$42,940,312' to '\$40,508,317'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by reducing the contract amount from '\$42,940,312' to '\$40,508,317' by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution approving a Second Amendment to the agreement between the Department of Public Health and the Tides Center to provide supportive housing property management services at Direct Access to Housing sites under the Delivering Innovation in Supportive Housing Program, to extend the term by five years and increase the contract by \$23,136,504 for a total of \$40,508,317, for the period of July 1, 2008, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 2:55 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, February 13, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

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1. 130091 [Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$200,000]
Sponsor: Chu
Resolution authorizing the Police Department to retroactively accept and expend a grant in the amount of \$200,000 from the California Emergency Management Agency for the Anti-Human Trafficking Task Force Program for the period of October 1, 2012, through September 30, 2013.
1/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
 2. 121191 [Airport Concession Lease - Avila Retail Development and Management, LLC - \$162,000 Minimum Annual Guarantee]
Resolution approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$162,000. (Airport Commission)
12/6/12; RECEIVED FROM DEPARTMENT.
1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2/6/13; CONTINUED.

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3. **121225 [Contract Amendment - Xtech - \$90,580,000]**
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle) in which the amendment shall increase the contract amount from \$60,490,000 to \$90,580,000 for the period of January 1, 2009, through December 31, 2013. (Office of Contract Administration)

(Fiscal Impact)

12/21/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/28/13; RECEIVED FROM DEPARTMENT.

2/5/13; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
4. **121184 [Lease Agreement - Japan Center Garage Corporation - Japan Center Public Parking Garage - \$1]**
Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage, for an annual base rent of \$1 plus surplus, with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)

(Fiscal Impact)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/16/13; CONTINUED.
5. **121185 [Lease Agreement - Uptown Parking Corporation - Sutter Stockton Public Parking Garage - \$1]**
Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage, for an annual base rent of \$1 plus surplus, with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)

(Fiscal Impact)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/16/13; CONTINUED.

6. 130017 **[Appropriating \$8,969,695 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, the Art Commission, and the Children and Families Commission - FY2012-2013]**
Sponsor: Mayor
Ordinance appropriating \$7,169,695 of State revenue loss reserve and \$1,800,000 of prior year designated reserves of the Children and Families Commission to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health, and \$580,300 at the Human Services Agency, and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, \$400,000 to the Art Commission, and \$1,800,000 to the Children and Families Commission in FY2012-2013.
- (Fiscal Impact)
- 1/8/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
7. 130121 **[Lease - Los Altos Hotel Associates, LLC - Hotel Parking and Recreation Purposes - \$52,324 Annually Plus Adjustments]**
Sponsor: Mayor
Resolution authorizing the General Manager of the Public Utilities Commission to execute a 20 year lease, for \$52,324 annually with an annual increase of four percent, with Los Altos Hotel Associates, LLC, for approximately 47,916 square feet of land known as Bay Division Pipelines 3 and 4, Parcel No. 232A, located in the City of Los Altos, Santa Clara County, California, for hotel parking and recreation purposes.
- 2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. 090417 **[Hearing - Water System Improvement Program Update]**
Sponsors: Chu; Avalos
Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.
- 4/7/09; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6/3/09; CONTINUED TO CALL OF THE CHAIR.
- 12/9/09; CONTINUED TO CALL OF THE CHAIR.
- 4/1/10; TRANSFERRED to the Budget and Finance Sub-Committee.
- 4/7/10; CONTINUED TO CALL OF THE CHAIR.
- 8/2/10; TRANSFERRED to the Budget and Finance Committee.
- 2/28/11; TRANSFERRED to the Budget and Finance Sub-Committee.
- 3/9/11; CONTINUED TO CALL OF THE CHAIR.
- 7/27/11; TRANSFERRED to the Budget and Finance Committee.
- 9/28/11; CONTINUED TO CALL OF THE CHAIR.
- 3/8/12; TRANSFERRED to the Budget and Finance Sub-Committee.
- 3/14/12; CONTINUED TO CALL OF THE CHAIR.
- 7/24/12; TRANSFERRED to the Budget and Finance Committee.
- 10/24/12; CONTINUED TO CALL OF THE CHAIR.

9. 130056 **[California Environmental Quality Act Findings - Calaveras Dam Replacement Project]**
Resolution adopting findings under the California Environmental Quality Act related to modifications to the San Francisco Public Utilities Commission Water System Improvement Program Calaveras Dam Replacement Project, located in Alameda and Santa Clara Counties, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

1/28/13; RECEIVED FROM DEPARTMENT.

2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. 130032 **[Hearing - Reserved Funds, Public Utilities Commission - \$117,000,000]**
Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of \$117,000,000 to continue the construction work on the Calaveras Dam Replacement Project and make project construction changes to address the unexpected geological conditions for the Water System Improvement Program CUW395. (Public Utilities Commission)

1/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. 130126 **[Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, Controller, Budget and Legislative Analyst, and City Departments, including balance, shortfalls, strengths, and additional revenues.

2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. 130130 **[Hearing - Annual Approval of the Board of Supervisors Budget - FY2013-2014 and FY2014-2015]**
Hearing to consider and approve the proposed Board of Supervisors Budget for FY2013-2014 and FY2014-2015. (Clerk of the Board)

2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

1/15/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/30/13; REFERRED TO DEPARTMENT.

2/7/13; RESPONSE RECEIVED.

130085 [Administrative Code - Establishing San Francisco City Hall Preservation Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code, by adding Section 10.100-289, to establish a San Francisco City Hall Preservation Fund to receive donations and to authorize expenditures for the purpose of promoting the 100th anniversary of San Francisco City Hall, including promotional events, community outreach activities, preservation, maintenance, repair, improvements, and similar post-anniversary endeavors.

1/29/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, February 13, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:07 a.m.

REGULAR AGENDA

130091 [Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$200,000]

Sponsor: Chu

Resolution authorizing the Police Department to retroactively accept and expend a grant in the amount of \$200,000 from the California Emergency Management Agency for the Anti-Human Trafficking Task Force Program for the period of October 1, 2012, through September 30, 2013.

01/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Female Speaker; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

GOVERNMENT
DOCUMENTS DEPT

FEB 22 2013

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121191 [Airport Concession Lease - Avila Retail Development and Management, LLC - \$162,000 Minimum Annual Guarantee]

Resolution approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$162,000. (Airport Commission)

12/06/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/06/13; CONTINUED. Public Comment. Speakers: None.

Continued to February 13, 2013.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

2/13/13- Amendment of the whole bearing a new title to declare that the approval is retroactive from January 1, 2013, through December 31, 2019'.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to declare that the approval is retroactive from January 1, 2013, through December 31, 2019' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving the Boarding Area "F" Specialty Store Lease between Avila Retail Development and Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission with a minimum annual guarantee of \$162,000 for a term from January 1, 2013, through December 31, 2019. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121225 [Contract Amendment - Xtech - \$90,580,000]

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle) in which the amendment shall increase the contract amount from \$60,490,000 to \$90,580,000 for the period of January 1, 2009, through December 31, 2013. (Office of Contract Administration)
(Fiscal Impact)

12/21/12; RECEIVED FROM DEPARTMENT.

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/28/13; RECEIVED FROM DEPARTMENT.

02/05/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Druman (Office of Contract Administration); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121184 [Lease Agreement - Japan Center Garage Corporation - Japan Center Public Parking Garage - \$1]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage, for an annual base rent of \$1 plus surplus, with an initial term of 10 years with two 5-year options.

(Municipal Transportation Agency)

(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/16/13; CONTINUED. Heard in Committee. Speakers: Steve Lee and Sonali Bose (SF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Anson Lee, Sidney Goodwill and Paul Newman (Uptown Parking Corporation); Hagen Choi (Japan Town Garage); Bob Hamaguchi; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Steve Lee (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Claudine Chang; Hagan Tran; Emily Withthra; Banana White; Rev. Arnold Townsend; Nancy Gribbler; Ronny Kimira; Bob Hamaguchi; Anson Lee; Male Speaker; Conner Johnson (Legislative Aide to Supervisor Breed); spoke in support of the matter.

2/13/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving a lease agreement between the Municipal Transportation Agency and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage with an initial term of 10 years for a base rent of \$1 and two 5-year options for a base rent of \$1 for each option. (Municipal Transportation Agency)

(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

121185 [Lease Agreement - Uptown Parking Corporation - Sutter Stockton Public Parking Garage - \$1]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage, for an annual base rent of \$1 plus surplus, with an initial term of 10 years with two 5-year options. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/16/13; CONTINUED. Heard in Committee. Speakers: Steve Lee and Sonali Bose (SF Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller; provided an overview and responded to questions raised throughout the discussion. Anson Lee, Sidney Goodwill and Paul Newman (Uptown Parking Corporation); Hagen Choi (Japan Town Garage); Bob Hamaguchi; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Ed Reiskin, General Manager and Steve Lee (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Claudine Chang; Hagan Tran; Emily Withthra; Banana White; Rev. Arnold Townsend; Nancy Gribbler; Ronny Kimira; Bob Hamaguchi; Anson Lee; Male Speaker; Conner Johnson (Legislative Aide to Supervisor Breed); spoke in support of the matter.

2/13/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving a lease agreement between the Municipal Transportation Agency and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage with an initial term of 10 years for a base rent of \$1 and two 5-year options for a base rent of \$1 for each option. (Municipal Transportation Agency)
(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130017 [Appropriating \$6,589,395 for the Department of Juvenile Probation, the Department of Public Health, the Human Services Agency, and the Art Commission - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$7,169,695 of State revenue loss reserve and \$1,800,000 of prior year designated reserves of the Children and Families Commission to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health, and \$580,300 at the Human Services Agency, and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, \$400,000 to the Art Commission, and \$1,800,000 to the Children and Families Commission in FY2012-2013.
(Fiscal Impact)

01/08/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/7/2013.
1/16/13 - The President waived the 30 day rule.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Lawlin; Martha Walters; Maria; Molly Steiner; Cathy Davis; Cheryl Magnet; Sara Chan; spoke in support of the matter.

2/13/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$6,589,395 of State Revenue Loss Reserve to fund the de-appropriation of State revenue of \$534,406 at the Department of Public Health and appropriating uses of \$50,000 to the Department of Juvenile Probation, \$2,424,528 to the Department of Public Health, \$3,180,461 to the Human Services Agency, and \$400,000 to the Art Commission in FY2012-2013.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130121 [Lease - Los Altos Hotel Associates, LLC - Hotel Parking and Recreation Purposes - \$52,324 Annually Plus Adjustments]

Sponsor: Mayor

Resolution authorizing the General Manager of the Public Utilities Commission to execute a 20 year lease, for \$52,324 annually with an annual increase of four percent, with Los Altos Hotel Associates, LLC, for approximately 47,916 square feet of land known as Bay Division Pipelines 3 and 4, Parcel No. 232A, located in the City of Los Altos, Santa Clara County, California, for hotel parking and recreation purposes.

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

090417 [Hearing - Water System Improvement Program Update]**Sponsors: Chu; Avalos**

Hearing to receive a regular quarterly update from the Public Utilities Commission on the Water System Improvement Program to include information on projects completed to date, the corresponding costs for completed projects, and schedule and corresponding costs for upcoming projects.

04/07/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/03/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Walter Paulson.

12/09/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Public Utilities Commission.

04/01/10; TRANSFERRED to Budget and Finance Sub-Committee.

04/07/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte, Director, Water System Improvement Program, Public Utilities Commission; Harlan Kelly, Assistant General Manager, Infrastructure Division, Public Utilities Commission; Todd Rydstrom, Assistant General Manager, Business Services, and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget and Legislative Analyst; Walter Paulson.

08/02/10; TRANSFERRED to Budget and Finance Committee.

02/28/11; TRANSFERRED to Budget and Finance Sub-Committee.

03/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Harrington, General Manager (SFPUC); Julie Labonte (SFPUC); Dan Wade (SFPUC); Harvey Rose (BLA); presented information concerning the matter and/or answered questions raised during the hearing. Ms. Flynn; spoke in support of the matter. Eddy Young; spoke neither in support nor opposition on the matter.

07/27/11; TRANSFERRED to Budget and Finance Committee.

09/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SFPUC); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

03/08/12; TRANSFERRED to Budget and Finance Sub-Committee.

03/14/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; Walter Paulson; spoke neither in support nor opposition on the matter.

07/24/12; TRANSFERRED to Budget and Finance Committee.

10/24/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Julie Labonte (SF Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Julie Labonte and Todd Rystrom (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130056 [California Environmental Quality Act Findings - Calaveras Dam Replacement Project]

Resolution adopting findings under the California Environmental Quality Act related to modifications to the San Francisco Public Utilities Commission Water System Improvement Program Calaveras Dam Replacement Project, located in Alameda and Santa Clara Counties, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

01/28/13; RECEIVED FROM DEPARTMENT.

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Labonte and Todd Rystrom (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130032 [Hearing - Reserved Funds, Public Utilities Commission - \$117,000,000]

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of \$117,000,000 to continue the construction work on the Calaveras Dam Replacement Project and make project construction changes to address the unexpected geological conditions for the Water System Improvement Program CUW395. (Public Utilities Commission)

01/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Labonte and Todd Rystrom (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

\$117,000,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130126 [Hearing - Budget Updates]**Sponsor: Farrell**

Hearing on the budget updates from the Mayor, Controller, Budget and Legislative Analyst, and City Departments, including balance, shortfalls, strengths, and additional revenues.

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda, Deputy Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130130 [Hearing - Annual Approval of the Board of Supervisors Budget - FY2013-2014 and FY2014-2015]

Hearing to consider and approve the proposed Board of Supervisors Budget for FY2013-2014 and FY2014-2015. (Clerk of the Board)

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 1:43 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

08
0/13
cancelled
NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee
scheduled for Wednesday, February 20, 2013, at 11:00 a.m., at 1 Dr. Carlton B.
Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California,
has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: February 12, 2013

02-12-13 A09:52 REC'D

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FEB 12 2013

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 27, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

02-28-03 PM 1:14 PM

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

FEB 22 2013

REGULAR AGENDA

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1. 130046 **[Accept and Expend Gift - Knight Living Trust - \$500,000]**
Sponsor: Yee
Resolution authorizing the Department of Public Health, Laguna Honda Hospital, and Rehabilitation Center, to retroactively accept and expend a gift of \$500,000 to the Laguna Honda Gift Fund from the Knight Living Trust for the period of July 1, 2012, to June 30, 2032.

1/15/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130147 **[Accept and Expend Grant - FY2009 Buffer Zone Protection Program - \$282,506]**
Sponsor: Mayor
Resolution amending Resolution No. 529-11, to retroactively increase FY2009 Buffer Zone Protection Program grant funds from \$199,820 to \$282,506 for the period of April 1, 2009, through March 31, 2013.

2/12/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 130088 **[Accept and Expend Grant - Improving Early Learning and Development Programs for Young Children - \$1,269,400]**
Sponsor: Mayor
Resolution authorizing the Children and Families Commission to retroactively accept and expend a grant in the amount of \$1,269,400 from the United States Department of Education through the California Department of Education to support an Early Learning Quality Improvement System, for the period of July 1, 2012, through December 31, 2015.

(Fiscal Impact)

1/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **130124** **[Correcting the Accept and Expend Grant Amount in Resolution No. 384-12 - Compensation for Crime Victims - \$2,142,414]**
 Sponsor: Avalos
 Resolution correcting the not to exceed amount in Resolution No. 384-12, a resolution retroactively authorizing the Office of the District Attorney to accept a grant from the California Victim Compensation and Government Claims Board for a project entitled "Joint Powers Agreement," from \$714,138 to \$2,142,414 for the period of July 1, 2012, through June 30, 2015.

 2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130020** **[Contract Modification - Children's Council of San Francisco Management of Preschool Subsidies - Not to Exceed \$40,730,000]**
 Sponsor: Mayor
 Resolution approving the contract modification with the Children's Council of San Francisco to manage preschool subsidies to eligible children of the City for an amount not to exceed \$40,730,000 for the period of July 1, 2012, through June 30, 2015.

 (Fiscal Impact)

 1/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **120309** **[Hearing - 2011-2012 Annual Report on San Francisco Local Hiring Policy for Construction]**
 Sponsor: Avalos
 Hearing and progress report on the Office of Economic and Workforce Development 2011-2012 Annual Report of the San Francisco Local Hiring Policy for Construction.

 3/27/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

 7/24/12; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130085 [Administrative Code - Establishing San Francisco City Hall Preservation Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code, by adding Section 10.100-289, to establish a San Francisco City Hall Preservation Fund to receive donations and to authorize expenditures for the purpose of promoting the 100th anniversary of San Francisco City Hall, including promotional events, community outreach activities, preservation, maintenance, repair, improvements, and similar post-anniversary endeavors.

1/29/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/12/13; REFERRED TO DEPARTMENT.

130117 [Appropriating \$3,194,677 of Fee Revenue for the Planning Department - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$3,194,677 of fee revenue for the Planning Department in FY2012-2013 to reduce the backlog of planning cases and building permits requiring review, and funding the Permit and Project Tracking System, and Central Corridor Environmental Impact Report, including \$2,092,677 to fund staff positions, \$807,000 to fund office space reconfiguration, records and information technology improvements, and updated guidelines and procedures, \$45,000 to fund training and configuration needs of the Permit and Project Tracking System, and \$250,000 to fund the Central Corridor Environmental Impact Report.

(Fiscal Impact)

2/5/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130118 [Public Employment - Amendment to the Annual Salary Ordinance for Planning Department - FY2012-2013]

Sponsor: Mayor

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FY2012-2013) to reflect the addition of 10 positions (10.00 FTEs) Class 1404 (Clerk), 5277 (Planner I), 5278 (Planner II), 5291 (Planner III), and 5298 (Planner III - Environmental Review) in the Planning Department to focus on reducing the backlog of planning cases and building permits requiring review.

(Fiscal Impact)

2/5/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130131 [Administrative Code - Agricultural Inspection Fees]

Ordinance amending the Administrative Code, Section 1.10, to revise registration fees for inspecting agricultural products; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130132 [Administrative Code - Weights and Measures Fees]

Ordinance amending the Administrative Code, Section 1.13-5, to revise registration fees for inspecting and testing weighing and measuring devices as provided by State law; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130133 [Administrative Code - Public Health Solid Waste Penalties Fund]

Ordinance amending the Administrative Code, by adding Section 10.100-217, to establish a fund for the deposit of civil penalties assessed by the Department of Public Health and paid by operators of solid waste facilities for violation of solid waste disposal laws; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, February 27, 2013

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:02 a.m.

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

OCT 29 2014

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130046 [Accept and Expend Gift - Knight Living Trust - \$500,000]

Sponsor: Yee

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, and Rehabilitation Center to retroactively accept and expend a gift of \$500,000 to the Laguna Honda Gift Fund from the Knight Living Trust for the period of July 1, 2012, through June 30, 2032.

01/15/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chia Yu Ma, Deputy Finance Officer (Laguna Honda Hospital and Rehabilitation Center); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130147 [Accept and Expend Grant - FY2009 Buffer Zone Protection Program - \$282,506]

Sponsor: Mayor

Resolution amending Resolution No. 529-11 to retroactively increase FY2009 Buffer Zone Protection Program grant funds from \$199,820 to \$282,506 for the period of April 1, 2009, through March 31, 2013.

02/12/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aimee Alden (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130088 [Accept and Expend Grant - Improving Early Learning and Development Programs for Young Children - \$1,269,400]**Sponsor: Mayor**

Resolution authorizing the Children and Families Commission to retroactively accept and expend a grant in the amount of \$1,269,400 from the United States Department of Education through the California Department of Education to support an Early Learning Quality Improvement System for the period of July 1, 2012, through December 31, 2015.

(Fiscal Impact)

01/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Laurel Kloomok (First Five San Francisco); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130124 [Correcting the Accept and Expend Grant Amount in Resolution No. 384-12 - Compensation for Crime Victims - \$2,142,414]**Sponsor: Avalos**

Resolution correcting the not to exceed amount in Resolution No. 384-12, a resolution retroactively authorizing the Office of the District Attorney to accept a grant from the California Victim Compensation and Government Claims Board for a project entitled "Joint Powers Agreement," from \$714,138 to \$2,142,414 for the period of July 1, 2012, through June 30, 2015.

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tara Anderson (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130020 [Contract Modification - Children's Council of San Francisco Management of Preschool Subsidies - Not to Exceed \$40,730,000]**Sponsor: Mayor**

Resolution approving the contract modification with the Children's Council of San Francisco to manage preschool subsidies to eligible children of the City for an amount not to exceed \$40,730,000 for the period of July 1, 2012, through June 30, 2015.

(Fiscal Impact)

01/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Laurel Kloomok (First Five San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

120309 [Hearing - 2011-2012 Annual Report on San Francisco Local Hiring Policy for Construction]

Sponsor: Avalos

Hearing and progress report on the Office of Economic and Workforce Development 2011-2012 Annual Report of the San Francisco Local Hiring Policy for Construction.

03/27/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/24/12; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:22 a.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 6, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130105 **[Hearing - City's Policy of Comparable Worth and Historic Efforts to Eliminate Pay Inequities]**
Sponsors: Avalos; Campos
Hearing to review the City's policy of comparable worth and historic efforts to eliminate pay inequities based on race and gender, including how current practices of Department of Human Resources measure up to the comparable worth standard as defined in 1986's Proposition H.

1/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130126 **[Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, Controller, Budget and Legislative Analyst, and City Departments, including balance, shortfalls, strengths, and additional revenues.

2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/13/13; CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130131 [Administrative Code - Agricultural Inspection Fees]

Ordinance amending the Administrative Code, Section 1.10, to revise registration fees for inspecting agricultural products; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/20/13; REFERRED TO DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130132 [Administrative Code - Weights and Measures Fees]

Ordinance amending the Administrative Code, Section 1.13-5, to revise registration fees for inspecting and testing weighing and measuring devices as provided by State law; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/20/13; REFERRED TO DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/28/13; RESPONSE RECEIVED.

130133 [Administrative Code - Public Health Solid Waste Penalties Fund]

Ordinance amending the Administrative Code, by adding Section 10.100-217, to establish a fund for the deposit of civil penalties assessed by the Department of Public Health and paid by operators of solid waste facilities for violation of solid waste disposal laws; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/20/13; REFERRED TO DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/28/13; RESPONSE RECEIVED.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 6, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Mark Farrell, Eric Mar, John Avalos, and London Breed

Absent: 1 - Scott Wiener

MEETING CONVENED

The meeting convened at 1:06 p.m.

REGULAR AGENDA

130105 [Hearing - City's Policy of Comparable Worth and Historic Efforts to Eliminate Pay Inequities]

Sponsors: Avalos; Campos and Mar

Hearing to review the City's policy of comparable worth and historic efforts to eliminate pay inequities based on race and gender, including how current practices of Department of Human Resources measure up to the comparable worth standard as defined in 1986's Proposition H.

01/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Dr. Emily Murase (Department on the Status of Women); Micki Callihan, Director, Mark Murran (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion. Mura Kealey; Arlette Smith; Jamilah Din; Tim Paulson; Tom Temprano; Laura Han; Ms. Black; Rebecca Kin Marrow; Brenda Barros; Anne Sin; Dale Butler; Ms. Searra; Robert Rosales; Charlotte Grimes-Brown; Larry Bradshaw; Michael Tong; spoke on the hearing.

(Supervisor Mar requested to be added as a co-sponsor.)

FILED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

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130126 [Hearing - Budget Updates]**Sponsor: Farrell**

Hearing on the budget updates from the Mayor, Controller, Budget and Legislative Analyst, and City Departments, including balance, shortfalls, strengths, and additional revenues.

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/13/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda, Deputy Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 3:00 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 13, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130202 [Hearing - Five-Year Financial Plan]
Sponsor: Farrell
Hearing to receive an update from the Controller's Office and the Mayor's Budget Office on the City's Five-Year Financial Plan.
2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130200 [Hearing - City's Reserve and Set-Aside Policy - FY2013-2014 and FY2014-2015]
Sponsor: Farrell
Hearing to consider City's reserve and set-aside policies for FY2013-2014 and FY2014-2015.
2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

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130131 [Administrative Code - Agricultural Inspection Fees]

Ordinance amending the Administrative Code, Section 1.10, to revise registration fees for inspecting agricultural products; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/20/13; REFERRED TO DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130132 [Administrative Code - Weights and Measures Fees]

Ordinance amending the Administrative Code, Section 1.13-5, to revise registration fees for inspecting and testing weighing and measuring devices as provided by State law; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/20/13; REFERRED TO DEPARTMENT.

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2/28/13; RESPONSE RECEIVED.

130133 [Administrative Code - Public Health Solid Waste Penalties Fund]

Ordinance amending the Administrative Code, by adding Section 10.100-217, to establish a fund for the deposit of civil penalties assessed by the Department of Public Health and paid by operators of solid waste facilities for violation of solid waste disposal laws; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/20/13; REFERRED TO DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/28/13; RESPONSE RECEIVED.

130185 [Appropriating \$751,312 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]

Sponsors: Campos; Avalos and Mar

Ordinance appropriating \$751,312 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

(Fiscal Impact)

2/27/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 13, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:55 p.m.

REGULAR AGENDA

130202 [Hearing - Five-Year Financial Plan]

Sponsor: Farrell

Hearing to receive an update from the Controller's Office and the Mayor's Budget Office on the City's Five-Year Financial Plan.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Debbi Lerman; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130200 [Hearing - City's Reserve and Set-Aside Policy - FY2013-2014 and FY2014-2015]

Sponsor: Farrell

Hearing to consider City's reserve and set-aside policies for FY2013-2014 and FY2014-2015.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.ion on the matter.

CONTINUED TO CALL OF THE CHAIR

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 3:09 p.m.

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NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

08
0/13
cancelled
NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee
scheduled for Wednesday, March 20, 2013, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett
Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been
cancelled.

POSTED: March 14, 2013

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MAR 14 2013

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 27, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

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REGULAR AGENDA

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1. 130104 [Hearing - State of HIV Services - FY2013-2014 Budget]
Sponsors: Wiener; Campos
Hearing on the state of HIV services in the upcoming FY2013-2014 Budget, where the Department of Public Health, the Mayor's Budget Office, the Controller, and community organizations will report on what Federal and State cuts HIV services will experience; what the impacts of these cuts will be; and how the City can respond in making up for the cuts on a local level.
1/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130194 [Hearing - Department of Public Health Budget Update - FY2013-2014 and FY2014-2015]
Sponsor: Farrell
Hearing to receive an update on the Department of Public Health's budget for FY2013-2014 and FY2014-2015.
2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 130205 [Hearing - Public Health Projected Deficit - \$45,900,000 - FY2012-2013]
Sponsor: Farrell
Hearing to receive an update from the Department of Public Health on the \$45,900,000 deficit projected by the Controller's six-month report and plans to address the deficit.
2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. 130239 [Hearing - Federal Sequestration Effect on the City's Budget and Services Capabilities]
Sponsor: Farrell
Hearing on how the federal sequestration will effect the City's budget and services capabilities.
3/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. **130229** **[5-Year Financial Plan - FY2013-2014 through FY2017-2018]**
 Sponsors: Mayor; Farrell and Chiu
 Resolution adopting the City's 5-Year Financial Plan for FY2013-2014 through FY2017-2018 pursuant to Charter, Section 9.119.

 3/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **130185** **[Appropriating \$751,312 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]**
 Sponsors: Campos; Avalos and Mar
 Ordinance appropriating \$751,312 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

 (Fiscal Impact)

 2/27/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

 3/13/13; ASSIGNED to the Budget and Finance Committee.
7. **130099** **[Hearing - Illegal Manipulation of the London Inter-Bank Offered Rate on San Francisco's Finances]**
 Sponsors: Avalos; Campos
 Hearing to review the impact of illegal manipulation of the London Inter-Bank Offered Rate on San Francisco's finances; to explore options to recover any losses; and to review any interest rate swaps or other financial instruments the City is engaged in that may have excessive interest rates or fees that should be renegotiated.

 1/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130131 [Administrative Code - Agricultural Inspection Fees]

Ordinance amending the Administrative Code, Section 1.10, to revise registration fees for inspecting agricultural products; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/20/13; REFERRED TO DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130132 [Administrative Code - Weights and Measures Fees]

Ordinance amending the Administrative Code, Section 1.13-5, to revise registration fees for inspecting and testing weighing and measuring devices as provided by State law; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/20/13; REFERRED TO DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/28/13; RESPONSE RECEIVED.

130133 [Administrative Code - Public Health Solid Waste Penalties Fund]

Ordinance amending the Administrative Code, by adding Section 10.100-217, to establish a fund for the deposit of civil penalties assessed by the Department of Public Health and paid by operators of solid waste facilities for violation of solid waste disposal laws; and making environmental findings. (Public Health Department)

2/8/13; RECEIVED FROM DEPARTMENT.

2/20/13; REFERRED TO DEPARTMENT.

2/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/28/13; RESPONSE RECEIVED.

130185 [Appropriating \$751,312 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]**Sponsors: Campos; Avalos and Mar**

Ordinance appropriating \$751,312 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

(Fiscal Impact)

2/27/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/13/13; ASSIGNED to the Budget and Finance Committee.

130244 [Health, Business and Tax Regulations Code - Regulate and Establish Annual Fees - Cottage Food Operations]

Ordinance amending the Health Code, by adding Section 452.1, to establish a procedure for regulating Cottage Food Operations; amending the Business and Tax Regulations Code, by adding Section 249.1A, to establish annual fees for Cottage Food Operations; and making environmental findings. (Public Health Department)

3/8/13; RECEIVED FROM DEPARTMENT.

3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 27, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 2:19 p.m.

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

APR - 5 2013

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130104 [Hearing - State of HIV Services - FY2013-2014 Budget]

Sponsors: Wiener; Campos

Hearing on the state of HIV services in the upcoming FY2013-2014 Budget, where the Department of Public Health, the Mayor's Budget Office, the Controller, and community organizations will report on what Federal and State cuts HIV services will experience; what the impacts of these cuts will be; and how the City can respond in making up for the cuts on a local level.

01/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Garcia, Director and Greg Wagner (Department of Public Health); Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Courtney; Mike Smithwick; HIV Colabrative; Lee Jewel; Dr. Joanna Eveland; Laura Thomas; Brad Herring; Mr. Roseberg; Alda Brown; Michael Smithwick; Male Speaker; Brighthney; Seth Lawrence; Edward Machtinger; Andreanne; Ms. Davis; Chip Sepantage; Mr. Roy; Kevin Wiki; Greg Laura; Norman Caner; Laura Timahall; Selan Moore; Venice Laurin; David Arcell; Mr. Handess; Bill Curst; Sally Sereto; Mr. Ortega; Bill Owen; Ann Dudley; Mr. Melin; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130194 [Hearing - Department of Public Health Budget Update - FY2013-2014 and FY2014-2015]**Sponsor: Farrell**

Hearing to receive an update on the Department of Public Health's budget for FY2013-2014 and FY2014-2015.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Garcia, Director and Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

130205 [Hearing - Public Health Projected Deficit - \$45,900,000 - FY2012-2013]**Sponsor: Farrell**

Hearing to receive an update from the Department of Public Health on the \$45,900,000 deficit projected by the Controller's six-month report and plans to address the deficit.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Garcia, Director and Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

130239 [Hearing - Federal Sequestration Effect on the City's Budget and Services Capabilities]**Sponsor: Farrell**

Hearing on how the federal sequestration will effect the City's budget and services capabilities.

03/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130229 [5-Year Financial Plan - FY2013-2014 through FY2017-2018]**Sponsors: Mayor; Farrell and Chiu**

Resolution adopting the City's 5-Year Financial Plan for FY2013-2014 through FY2017-2018 pursuant to Charter, Section 9.119.

03/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130185 [Appropriating \$656,958 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]**Sponsors: Campos; Avalos and Mar**

Ordinance appropriating \$751,312 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

(Fiscal Impact)

02/27/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/28/2013.

03/13/13; ASSIGNED to Budget and Finance Committee. The president waived the 30-day rule.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Jeff Adachi, Public Defender and Matt Gonzalez (Public Defender's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Douglas Yep; spoke neither in support nor opposition on the matter.

3/27/13 - Amendment of the whole bearing a new title to reduce the appropriation amount from '\$751,312' down to '\$656,958'.

(Supervisors Farrell and Wiener dissented in Committee.)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the appropriation amount from '\$751,312' down to '\$656,958' by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Ordinance appropriating \$656,958 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

(Fiscal Impact)

(Supervisors Farrell and Wiener dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

130099 [Hearing - Illegal Manipulation of the London Inter-Bank Offered Rate on San Francisco's Finances]**Sponsors: Avalos; Campos**

Hearing to review the impact of illegal manipulation of the London Inter-Bank Offered Rate on San Francisco's finances; to explore options to recover any losses; and to review any interest rate swaps or other financial instruments the City is engaged in that may have excessive interest rates or fees that should be renegotiated.

01/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to April 3, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 6:13 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 3, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

GOVERNMENT
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MAR 29 2013

AGENDA CHANGES

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REGULAR AGENDA

1. 130099 **[Hearing - Illegal Manipulation of the London Inter-Bank Offered Rate on San Francisco's Finances]**
Sponsors: Avalos; Campos
Hearing to review the impact of illegal manipulation of the London Inter-Bank Offered Rate on San Francisco's finances; to explore options to recover any losses; and to review any interest rate swaps or other financial instruments the City is engaged in that may have excessive interest rates or fees that should be renegotiated.

1/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/27/13; CONTINUED.
2. 130283 **[Appropriation - Surplus Revenues, Expenditures, City Reserve for State Revenue Loss, and General Fund Reserve of \$38,689,454 Supporting Shortfalls - FY2012-2013]**
Sponsor: Mayor
Ordinance appropriating \$38,689,454 in the Department of Public Health, including \$4,314,849 of General Fund Reserves, \$8,410,605 of the City Reserves for State Revenue Loss, and \$2,600,000 from Community Mental Health Services; surplus hospital revenues of \$6,504,000 in General Hospital, \$12,560,000 of Laguna Honda Hospital Revenues, and \$4,300,000 of Laguna Honda Hospital Reserve for Debt Service (Senate Bill 1128) revenues are recognized, as well as expenditure reductions of \$7,389,546 and additional expenditures of \$35,070,000 at San Francisco General Hospital, and \$11,009,000 at Laguna Honda Hospital.

3/26/13; ASSIGNED to the Budget and Finance Committee.

3. 130199 **[Hearing - Human Services Agency Budget Update - FY2013-2014 and FY2014-2015]**
 Sponsor: Farrell
 Hearing to receive an update on the Human Services Agency's budget for FY2013-2014 and FY2014-2015.
- 2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130244 [Health, Business and Tax Regulations Code - Regulate and Establish Annual Fees - Cottage Food Operations]

Ordinance amending the Health Code, by adding Section 452.1, to establish a procedure for regulating Cottage Food Operations; amending the Business and Tax Regulations Code, by adding Section 249.1A, to establish annual fees for Cottage Food Operations; and making environmental findings. (Public Health Department)

(Fiscal Impact)

3/8/13; RECEIVED FROM DEPARTMENT.

3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/26/13; REFERRED TO DEPARTMENT.

130261 [Health Code - Retroactive Increase in Patient Rates for Certain Mental Health Services]

Sponsor: Mayor

Ordinance amending the Health Code, Section 128, to retroactively increase patient rates charged for certain mental health services.

3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/26/13; REFERRED TO DEPARTMENT.

130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]

Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board, and that expired by operation of law on January 1, 2013. (City Attorney)

3/13/13; RECEIVED FROM DEPARTMENT.

3/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 3, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:02 p.m.

REGULAR AGENDA

130099 [Hearing - Illegal Manipulation of the London Inter-Bank Offered Rate on San Francisco's Finances]

Sponsors: Avalos; Campos

Hearing to review the impact of illegal manipulation of the London Inter-Bank Offered Rate on San Francisco's finances; to explore options to recover any losses; and to review any interest rate swaps or other financial instruments the City is engaged in that may have excessive interest rates or fees that should be renegotiated.

01/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/27/13; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Kevin Kone (San Francisco International Airport); Jay Huish (Retirement System); Greg Kato (Treasurer's Office); Tom Lakritz (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Majar Jewel; Nealie Yarbrough; Alysabeth Alexander; Jesse Mitchell; Ross Rhodes; Benetta Adoph; David Fleming; Rebecca Morrow; Christie Hakim; Jerry Zimms; Brenda Barros (SEIU Local 1021); Ian Haddow; Elliot Katz; Annie Sin; Chris Daly (SEIU Local 1021); Teresa; Steve Brisco; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

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130283 [Appropriation - Surplus Revenues, Expenditures, City Reserve for State Revenue Loss, and General Fund Reserve of \$44,857,000 Supporting Shortfalls - FY2012-2013]**Sponsor: Mayor**

Ordinance appropriating \$38,689,454 in the Department of Public Health, including \$4,314,849 of General Fund Reserves, \$8,410,605 of the City Reserves for State Revenue Loss, and \$2,600,000 from Community Mental Health Services; surplus hospital revenues of \$6,504,000 in General Hospital \$12,560,000 of Laguna Honda Hospital Revenues, and \$4,300,000 of Laguna Honda Hospital Reserve for Debt Service (Senate Bill 1128) revenues are recognized, as well as expenditure reductions of \$7,389,546 and additional expenditures of \$35,070,000 at San Francisco General Hospital, and \$11,009,000 at Laguna Honda Hospital.

03/26/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Gus Feldmen; Rena Veras; Female Speaker; Rebecca Morrow; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance appropriating \$37,467,454 in the Department of Public Health, including \$3,092,849 of General Fund Reserves, \$8,410,605 of the City Reserves for State Revenue Loss, and \$2,600,000 from Community Mental Health Services; surplus hospital revenues of \$6,504,000 in General Hospital \$12,560,000 of Laguna Honda Hospital Revenues, and \$4,300,000 of Laguna Honda Hospital Reserve for Debt Service (Senate Bill 1128) revenues are recognized, as well as expenditure reductions of \$7,389,546 and additional expenditures of \$34,520,000 at San Francisco General Hospital, and \$10,337,000 at Laguna Honda Hospital.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Supervisor Mar was noted absent at 4:04 p.m.

130199 [Hearing - Human Services Agency Budget Update - FY2013-2014 and FY2014-2015]**Sponsor: Farrell**

Hearing to receive an update on the Human Services Agency's budget for FY2013-2014 and FY2014-2015.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, and Noelle Simmons (Human Services Agency); Anne Hinton, Executive Director (Department of Aging and Adult Services); provided an overview and responded to questions raised throughout the discussion. Vera Hale; Tracy Luca; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 4:20 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 10, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

3:30 p.m. mtg
GOVERNMENT
DOCUMENTS DEPT

APR - 5 2013

REGULAR AGENDA

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PUBLIC LIBRARY

1. 130275 [Appropriation - Surplus Revenues, Expenditures, and General Fund Reserve of \$4,393,505 Supporting Shortfalls - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$3,749,644 in the Sheriff's Department, including \$3,458,970 from General Reserve and \$290,674 from State Disability Claim Reimbursement in the amount of \$1,197,779 for Worker's Compensation Expense, \$3,195,726 for overtime expenditures, and \$538,690 for reduction of revenues; including revenue de-appropriation of \$538,690 for reduction of State revenues and expenditure de-appropriation of \$1,182,551 for permanent salaries and materials and supplies in order to support the Sheriff's Department projected expenditures; as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$3,195,726 of this request.

(Fiscal Impact)

3/26/13; ASSIGNED to the Budget and Finance Committee.
2. 130201 [Hearing - Ten-Year Capital Plan]
Sponsor: Farrell
Hearing to receive an update from the Capital Planning Program on the City's Ten-Year Capital Plan.

2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 130228 [Ten-Year Capital Expenditure Plan - FY2013-2014 through FY2022-2023]
Sponsors: Mayor; Chiu
Resolution adopting the City's Ten-Year Capital Expenditure Plan for FY2013-2014 through FY2022-2023 pursuant to Administrative Code, Section 3.20.

3/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **130203 [Hearing - Information and Communication Technology Plan]**
 Sponsors: Farrell; Chiu
 Hearing to receive an update from the Mayor's Budget Office on the City's Information and Communication Technology Plan.

 2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130230 [5-Year Information and Communication Technology Plan - FY2013-2014 through FY2017-2018]**
 Sponsors: Mayor; Chiu
 Resolution adopting the City's 5-Year Information and Communication Technology Plan for FY2013-2014 through FY2017-2018 pursuant to Administrative Code, Section 22A.6.

 3/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **121027 [Hearing - Healthcare Liability - \$4,360,000,000]**
 Sponsors: Farrell; Wiener and Chiu
 Hearing to receive an updated concerning a liability totaling \$4,360,000,000 which represents the future cost of providing health benefits earned by City employees as of July 2008; the continued increase in the City's liability in future years absent significant changes in planning for and funding long-term healthcare cost; the Controller's Office update on the liability based on 2010 data; and the Budget and Legislative Analyst's Office report on what other municipalities are doing to address the health care liability issue.

 10/16/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

 11/2/12; REFERRED TO DEPARTMENT.

 2/20/13; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130244 [Health, Business and Tax Regulations Code - Regulate and Establish Annual Fees - Cottage Food Operations]

Ordinance amending the Health Code, by adding Section 452.1, to establish a procedure for regulating Cottage Food Operations; amending the Business and Tax Regulations Code, by adding Section 249.1A, to establish annual fees for Cottage Food Operations; and making environmental findings. (Public Health Department)

(Fiscal Impact)

3/8/13; RECEIVED FROM DEPARTMENT.

3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/26/13; REFERRED TO DEPARTMENT.

130261 [Health Code - Retroactive Increase in Patient Rates for Certain Mental Health Services]

Sponsor: Mayor

Ordinance amending the Health Code, Section 128, to retroactively increase patient rates charged for certain mental health services.

3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/26/13; REFERRED TO DEPARTMENT.

130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]

Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board, and that expired by operation of law on January 1, 2013. (City Attorney)

3/13/13; RECEIVED FROM DEPARTMENT.

3/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130299 [Appropriation and De-Appropriation - \$4,539,012 for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$4,539,012 to overtime and de-appropriating \$4,539,012 consisting of \$3,647,539 in permanent salaries and \$891,473 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

4/2/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

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翻譯 必須在會議前最少四十八小時提出要求
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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 10, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Mark Farrell, John Avalos, London Breed, and Scott Wiener

Excused: 1 - Eric Mar

Supervisor Mar Excused from Attendance

Supervisor Avalos, seconded by Supervisor Wiener, moved that Supervisors Mar be excused from the April 10, 2013, Budget and Finance Committee meeting. The motion carried by the following vote:

Ayes: Farrell, Avalos, Wiener, Breed

Excused: Mar

MEETING CONVENED

The meeting convened at 1:11 p.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

APR 19 2013

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130275 [Appropriation - Surplus Revenues, Expenditures, and General Fund Reserve of \$4,384,994 Supporting Shortfalls - FY2012-2013]**Sponsor: Mayor**

Ordinance appropriating \$3,749,644 in the Sheriff's Department, including \$3,458,970 from General Reserve and \$290,674 from State Disability Claim Reimbursement in the amount of \$1,197,779 for Worker's Compensation Expense, \$3,195,726 for overtime expenditures, and \$538,690 for reduction of revenues; including revenue de-appropriation of \$538,690 for reduction of State revenues and expenditure de-appropriation of \$1,182,551 for permanent salaries and materials and supplies in order to support the Sheriff's Department projected expenditures; as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$3,195,726 of this request.

(Fiscal Impact)

03/26/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ross Mirkarimi, Sheriff and Bree McCorder (Sheriff's Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

4/10/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

Ordinance appropriating \$3,568,579 in the Sheriff's Department, including \$3,277,905 from General Reserve and \$290,674 from State Disability Claim Reimbursement in the amount of \$1,189,268 for Worker's Compensation Expense, \$3,195,726 for overtime expenditures, and \$538,690 for reduction of revenues; including revenue de-appropriation of \$538,690 for reduction of State revenues and expenditure de-appropriation of \$1,355,105 for permanent salaries and materials and supplies in order to support the Sheriff's Department projected expenditures; as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$3,195,726 of this request.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130201 [Hearing - Ten-Year Capital Plan]**Sponsor: Farrell**

Hearing to receive an update from the Capital Planning Program on the City's Ten-Year Capital Plan.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Strong, Director and Jonathan Carter (Capital Planning Program); Supervisor David Chiu (Board of Supervisors); Nadia Sesay (Office of Public Finance); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Kim Carter (Local 21); provided information on the matter.

FILED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130228 [Ten-Year Capital Expenditure Plan - FY2013-2014 through FY2022-2023]**Sponsors: Mayor; Chiu**

Resolution adopting the City's Ten-Year Capital Expenditure Plan for FY2013-2014 through FY2022-2023 pursuant to Administrative Code, Section 3.20.

03/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Strong, Director and Jonathan Carter (Capital Planning Program); Supervisor David Chiu (Board of Supervisors); Nadia Sesay (Office of Public Finance); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Kim Carter (Local 21); provided information on the matter.

4/10/13 - Amended on Page 2, Lines 19-23, to add 'FURTHER RESOLVED, That the Capital Planning Committee will submit transit related amendments to the Capital Plan to the Board of Supervisors for approval following the issuance of final recommendations by the Transportation Task Force with an increase to the proposed transit reliability bond if that increase will not increase property taxes above 2006 levels; and, be it'.

AMENDED on Page 2, Lines 19-23, to add 'FURTHER RESOLVED, That the Capital Planning Committee will submit transit related amendments to the Capital Plan to the Board of Supervisors for approval following the issuance of final recommendations by the Transportation Task Force with an increase to the proposed transit reliability bond if that increase will not increase property taxes above 2006 levels; and, be it' by the following vote:by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130203 [Hearing - Information and Communication Technology Plan]**Sponsors: Farrell; Chiu**

Hearing to receive an update from the Mayor's Budget Office on the City's Information and Communication Technology Plan.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Chanda Ikeda (Mayor's Office); Ken Bukowski, Acting Chief Information Officer (Department of Technology); provided an overview and responded to questions raised throughout the discussion. Mr. Rathian; Todd Marty; spoke neither in support nor opposition on the matter.

FILED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130230 [5-Year Information and Communication Technology Plan - FY2013-2014 through FY2017-2018]**Sponsors: Mayor; Chiu**

Resolution adopting the City's 5-Year Information and Communication Technology Plan for FY2013-2014 through FY2017-2018 pursuant to Administrative Code, Section 22A.6.

03/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Chanda Ikeda (Mayor's Office); Ken Bukowski, Acting Chief Information Officer (Department of Technology); provided an overview and responded to questions raised throughout the discussion. Mr. Rathian; Todd Marty; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

121027 [Hearing - Healthcare Liability - \$4,360,000,000]**Sponsors: Farrell; Wiener and Chiu**

Hearing to receive an update concerning a liability totaling \$4,360,000,000 which represents the future cost of providing health benefits earned by City employees as of July 2008; the continued increase in the City's liability in future years absent significant changes in planning for and funding long-term healthcare cost; the Controller's Office update on the liability based on 2010 data; and the Budget and Legislative Analyst's Office report on what other municipalities are doing to address the health care liability issue.

10/16/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/02/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Budget and Legislative Analyst's Office for informational purposes.

02/20/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Mr. Muscat (Local 21); Peter Solston (Local 21); Sally Covington; Kerstain Cullen (Local 1021); John Beck; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Excused: 1 - Mar

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 4:34 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 17, 2013

1:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, April 17, 2013, at 1:00 p.m., has been RESCHEDULED to Wednesday, April 17, 2013, at 1:30 p.m.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

2:00 pm mst
GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

APR 12 2013

1. 130197 [Hearing - Fire Department Budget Update - FY2013-2014 and FY2014-2015]
Sponsor: Farrell
Hearing to receive an update on the Fire Department's budget for FY2013-2014 and FY2014-2015.
2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130198 [Hearing - Police Department Budget Update - FY2013-2014 and FY2014-2015]
Sponsor: Farrell
Hearing to receive an update on the Police Department's budget for FY2013-2014 and FY2014-2015.
2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 130204 [Hearing - Information Technology Upgrades for Emergency Personnel]
Sponsor: Farrell
Hearing to receive an update from the Mayor's Budget Office on the draft plan outlining immediate information technology upgrades for San Francisco's emergency personnel.
2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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4. 130196 [Hearing - Department of Public Works Budget Update - FY2013-2014 and FY2014-2015]

Sponsor: Farrell

Hearing to receive an update on the Department of Public Works budget for FY2013-2014 and FY2014-2015.

2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 130322 [Hearing - City's Multiple Mobile Radio Systems, Projects, and Budgets]

Sponsors: Chiu; Farrell

Hearing on the City's multiple mobile radio systems, projects, and budgets.

4/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130244 [Health, Business and Tax Regulations Code - Regulate and Establish Annual Fees - Cottage Food Operations]

Ordinance amending the Health Code, by adding Section 452.1, to establish a procedure for regulating Cottage Food Operations; amending the Business and Tax Regulations Code, by adding Section 249.1A, to establish annual fees for Cottage Food Operations; and making environmental findings. (Public Health Department)

(Fiscal Impact)

3/8/13; RECEIVED FROM DEPARTMENT.

3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/26/13; REFERRED TO DEPARTMENT.

4/8/13; RESPONSE RECEIVED.

130261 [Health Code - Retroactive Increase in Patient Rates for Certain Mental Health Services]

Sponsor: Mayor

Ordinance amending the Health Code, Section 128, to retroactively increase patient rates charged for certain mental health services.

3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/26/13; REFERRED TO DEPARTMENT.

4/8/13; RESPONSE RECEIVED.

130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]

Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board, and that expired by operation of law on January 1, 2013. (City Attorney)

3/13/13; RECEIVED FROM DEPARTMENT.

3/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130299 [Appropriation and De-Appropriation - \$4,539,012 for Overtime - FY2012-2013]**Sponsor: Mayor**

Ordinance appropriating \$4,539,012 to overtime and de-appropriating \$4,539,012 consisting of \$3,647,539 in permanent salaries and \$891,473 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

4/2/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130318 [Transportation Code - Extension of Abandoned Vehicle Abatement Fee]**Sponsor: Cohen**

Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the \$1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013 through May 31, 2023, and making environmental findings.

4/9/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 17, 2013

1:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:35 p.m.

GOVERNMENT
DOCUMENTS DEPT

APR 26 2013

REGULAR AGENDA

SAN FRANCISCO
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130197 [Hearing - Fire Department Budget Update - FY2013-2014 and FY2014-2015]

Sponsor: Farrell

Hearing to receive an update on the Fire Department's budget for FY2013-2014 and FY2014-2015.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joanne Hayes-White, Chief (Fire Department); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130198 [Hearing - Police Department Budget Update - FY2013-2014 and FY2014-2015]

Sponsor: Farrell

Hearing to receive an update on the Police Department's budget for FY2013-2014 and FY2014-2015.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Suhr, Chief, and Ms. Morine (Police Department); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

Supervisor Farrell was noted absent at 3:30 p.m.

Supervisor Breed was noted absent at 4:06 p.m.

130204 [Hearing - Information Technology Upgrades for Emergency Personnel]**Sponsor: Farrell**

Hearing to receive an update from the Mayor's Budget Office on the draft plan outlining immediate information technology upgrades for San Francisco's emergency personnel.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Female Speaker (Committee on Information Technology); Ann Kronenberg, Executive Director, and Michelle Getis (Department Emergency Services); Barry Fraiser (Joint Powers Authority); Male Speaker; provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Avalos, Wiener

Absent: 2 - Farrell, Breed

130196 [Hearing - Department of Public Works Budget Update - FY2013-2014 and FY2014-2015]**Sponsor: Farrell**

Hearing to receive an update on the Department of Public Works budget for FY2013-2014 and FY2014-2015.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mohammed Nuru, Director (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130322 [Hearing - City's Multiple Mobile Radio Systems, Projects, and Budgets]**Sponsors: Chiu; Farrell**

Hearing on the City's multiple mobile radio systems, projects, and budgets.

04/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Female Speaker (Committee on Information Technology); Ann Kronenberg, Executive Director, and Michelle Getis (Department Emergency Services); Barry Fraiser (Joint Powers Authority); Male Speaker; provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Avalos, Wiener

Absent: 2 - Farrell, Breed

ADJOURNMENT

The meeting adjourned at 4:26 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 24, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

04-19-13P12:44 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

APR 19 2013

1. 130299 [Appropriation and De-Appropriation - \$4,539,012 for Overtime -
FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$4,539,012 to overtime and de-appropriating \$4,539,012 consisting of \$3,647,539 in permanent salaries and \$891,473 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

4/2/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/12/13; ASSIGNED to the Budget and Finance Committee.
2. 130193 [Hearing - Recreation and Park Department Budget Update - FY2013-2014
and FY2014-2015]
Sponsor: Farrell
Hearing to receive an update on the Recreation and Park Department's budget for FY2013-2014 and FY2014-2015.

2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 130195 [Hearing - Department on Children, Youth, and Their Families and First
Five Commission Budget Update - FY2013-2014 and FY2014-2015]
Sponsor: Farrell
Hearing to receive update on the Department on Children, Youth, and their Families and First Five Commission's budget for FY2013-2014 and FY2014-2015.

2/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]**
Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board, and that expired by operation of law on January 1, 2013. (City Attorney)

3/13/13; RECEIVED FROM DEPARTMENT.

3/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 130299 [Appropriation and De-Appropriation - \$4,539,012 for Overtime - FY2012-2013]**

Sponsor: Mayor

Ordinance appropriating \$4,539,012 to overtime and de-appropriating \$4,539,012 consisting of \$3,647,539 in permanent salaries and \$891,473 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

4/2/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/12/13; ASSIGNED to the Budget and Finance Committee.

- 130318 [Transportation Code - Extension of Abandoned Vehicle Abatement Fee]**

Sponsor: Cohen

Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the \$1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013 through May 31, 2023, and making environmental findings.

(Fiscal Impact)

4/9/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/16/13; ASSIGNED to the Government Audit and Oversight Committee.

4/16/13; TRANSFERRED to the Government Audit and Oversight Committee.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
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San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 24, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:40 p.m.

GOVERNMENT
DOCUMENTS DEPT

MAY - 3 2013

REGULAR AGENDA

Supervisor Avalos was noted present at 1:55 p.m.

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130299 [Appropriation and De-Appropriation - \$4,072,764 for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$4,539,012 to overtime and de-appropriating \$4,539,012 consisting of \$3,647,539 in permanent salaries and \$891,473 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

04/02/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/2/2013.

04/12/13; ASSIGNED to Budget and Finance Committee. The President waived the 30-Day Rule.

Heard in Committee. Speakers: Joanne Hayes-White, Chief (Fire Department); Kate Howard (Mayor's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

4/24/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

Ordinance appropriating \$4,072,764 to overtime and de-appropriating \$4,072,764 consisting of \$3,272,301 in permanent salaries and \$800,463 in fringe benefits in the Fire Department's operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130193 [Hearing - Recreation and Park Department Budget Update - FY2013-2014 and FY2014-2015]**Sponsor: Farrell**

Hearing to receive an update on the Recreation and Park Department's budget for FY2013-2014 and FY2014-2015.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Phil Ginsberg, General Manager (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130195 [Hearing - Department on Children, Youth, and Their Families and First Five Commission Budget Update - FY2013-2014 and FY2014-2015]**Sponsor: Farrell**

Hearing to receive update on the Department on Children, Youth, and their Families and First Five Commission's budget for FY2013-2014 and FY2014-2015.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maria Su, Director (Department on Children, Youth, and Their Families); Lynn Merz, Executive Director (First Five); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; Ms. Maufas (Center for Youth Wellness); Raymond Castillo; Adrian Williams; Matt Joe Boulevard (translated); Female Speaker; Angelica Bonde; Jessica Bantall (Oasis for Girls); Shannon; Kimberly Hayes (African American Art Complex); Jennifer Burger; Selina Levy; Male Speaker; John Emmen; Anna Luatheas; Corrisa Jow; Anna Veres; Rachael Ehari; Charles Higgin; Female Speaker; Michael Brown (Inner City Youth); Lisa; Male Speaker; Tommy Otega; Michael; Ms. Sepano; Female Speaker (Legacy Program); Female Speaker (Youth First Program); Heather Frank; Kimberly Leang; Way Ching Quan (Chinese Community Center); Chelsie Pillar (Coleman Advocates); Evan; Qu Wan Jan; provided information on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Jane Kim was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 5:05 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Kim

Supervisor Jane Kim was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 5:10 p.m., and the Budget and Finance Committee reconvened with the same attendance.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned on Wednesday, April 24, 2013, at the hour of 5:20 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 4, 2013.



City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

04-26-13A10:13 RCVD

Clerk: Victor Young (415) 554-7723

Wednesday, May 1, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

APR 26 2013

REGULAR AGENDA

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1. **130284 [Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2013]**
Sponsor: Tang
Ordinance recognizing Small Business Month in May 2013; amending the Planning Code, Sections 302, 355(a), and 355(e); and amending Building Code, Tables 1A-A, and 1A-E, to waive fees for the month of May for certain façade improvements; and making findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code, Section 101.1.

3/26/13; ASSIGNED to the Budget and Finance Sub-Committee.

4/2/13; REFERRED TO DEPARTMENT.

4/8/13; RESPONSE RECEIVED.

4/23/13; TRANSFERRED to the Budget and Finance Committee.
2. **130291 [Hearing - Recreation and Parks Department Labor Practices and Gardening Apprenticeship Program]**
Sponsor: Avalos
Hearing on Recreation and Park Department labor practices and the status of the Gardening Apprenticeship Program with Laborers Union Local 261.

3/26/13; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4/10/13; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

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San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 1, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Mark Farrell, Eric Mar, John Avalos, and Scott Wiener

Absent: 1 - London Breed

MEETING CONVENED

The meeting convened at 1:11 p.m.

GOVERNMENT
DOCUMENTS DEPT

MAY 17 2013

REGULAR AGENDA

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130284 [Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2013]

Sponsor: Tang

Ordinance recognizing Small Business Month in May 2013; amending the Planning Code, Sections 302, 355(a), and 355(e); and amending Building Code, Tables 1A-A, and 1A-E, to waive fees for the month of May for certain façade improvements; and making findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code, Section 101.1.

03/26/13; ASSIGNED to Budget and Finance Sub-Committee.

04/02/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for review and comment; Building Inspection Commission for review and comment; Small Business Commission for review and comment; and Public Works for informational purposes.

04/08/13; RESPONSE RECEIVED. Statutory exemption pursuant to CEQA Guidelines Section 15273 'Rates, Tolls, Fares, and Charges'.

04/23/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Kyanna Quizon (Aide to Supervisor Katy Tang); provided an overview and responded to questions raised throughout the discussion.

5/1/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

Ordinance recognizing Small Business Month in May 2013; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; and making findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code, Section 101.1.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

130291 [Hearing - Recreation and Parks Department Labor Practices and Gardening Apprenticeship Program]

Sponsor: Avalos

Hearing on Recreation and Park Department labor practices and the status of the Gardening Apprenticeship Program with Laborers Union Local 261.

03/26/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/10/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Ginsberg, General Manager (Recreation and Park Department); Male Speaker, Anna Alvarez, and Tom Blasic (Recreation and Park Department); Micki Callahan, Director (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion. Vince Courtney; Nancy Wuerfel; John Rizzo (Sierra Club); Jennifer Isacoff (Trust for Public Lands); Wayne Hiroshima; Al Mindo; Joan Vellutini; Arthur Fienstein; Eric Brooksfeen ; Collin Schmidt; Vanessa Banks; Jackie Flin; Niell Butcher; Mr. Patel; Ms. Bailey; Lucas Tobin; Mike Bross; Kim Mitchell; Joshua Arce (Brightline); John Raulli (Local 261); Maria Morgan; Ramon Hernandez; Oscar Mandez; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

ADJOURNMENT

The meeting adjourned at 3:01 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 8, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 130355 [Hearing - Public Utilities Commission - Budget Update - FYs 2013-2014 and 2014-2015]

Sponsor: Farrell

Hearing to receive an update on the Public Utilities Commission budget for FYs 2013-2014 and 2014-2015.

4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/2/13; TRANSFERRED to the Budget and Finance Committee.

05-03-13P02:09 RCVD

2. 130364 [De-Appropriation and Re-Appropriation - Public Utilities Commission Overtime - \$71,016 - FY2012-2013]

Sponsor: Mayor

Ordinance de-appropriating \$71,016 in salaries in the Public Utilities Commission, Hetch Hetchy Department, operating budget and re-appropriating \$71,016 to overtime in the Public Utilities Commission, Hetch Hetchy Department operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requiring a two-thirds vote of all members of the Board of Supervisors for approval.

4/23/13; ASSIGNED to the Budget and Finance Committee.

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MAY - 3 2013

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3. 130366 **[De-Appropriation and Re-Appropriation - Public Utilities Commission Overtime - \$250,000 - FY2012-2013]**
Sponsor: Mayor
Ordinance de-appropriating \$250,000 in debt service in the Public Utilities Commission, Water Enterprise Department, operating budget, and re-appropriating \$250,000 to overtime in the Public Utilities Commission, Water Enterprise Department, operating budget, in order to support the department's projected increases in overtime, as required by Board of Supervisors Ordinance No. 194-11; and requiring a two-thirds vote of all members of the Board of Supervisors for approval.
- (Fiscal Impact)
- 4/23/13; ASSIGNED to the Budget and Finance Committee.
4. 130367 **[De-Appropriation and Re-Appropriation - Public Utilities Commission Expenditures - \$16,546,000 - FY2012-2013]**
Sponsor: Mayor
Ordinance de-appropriating \$16,546,000 in existing Wastewater Capital Improvement Program project budgets and re-appropriating the funds to Wastewater Sewer System Improvement Program budgets adopted by the Public Utilities Commission.
- (Fiscal Impact)
- 4/23/13; ASSIGNED to the Budget and Finance Committee.
5. 130365 **[De-Appropriation and Re-Appropriation - Public Utilities Commission Operating Budget Amendment of \$5,096,000 and Capital Improvement Projects of \$42,178,878 - FY2013-2014]**
Sponsor: Mayor
Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget; de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects; de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget; de-appropriating \$70,995,900 and re-appropriating \$55,169,000 in the in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program.
- (Fiscal Impact)
- 4/23/13; ASSIGNED to the Budget and Finance Committee.
6. 130261 **[Health Code - Retroactive Increase in Patient Rates for Certain Mental Health Services]**
Sponsor: Mayor
Ordinance amending the Health Code, Section 128, to retroactively increase patient rates charged for certain mental health services.
- 3/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 3/26/13; REFERRED TO DEPARTMENT.
- 4/8/13; RESPONSE RECEIVED.

7. **130185 [Appropriating \$656,958 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]**
Sponsors: Campos; Avalos and Mar
Ordinance appropriating \$656,958 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.
- (Fiscal Impact)
- 2/27/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 3/13/13; ASSIGNED to the Budget and Finance Committee.
- 3/27/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 3/27/13; RECOMMENDED AS AMENDED.
- 4/2/13; RE-REFERRED to the Budget and Finance Committee.
8. **130273 [Accept In Kind Gift - Technical Assistance - \$250,000]**
Resolution authorizing the Office of the District Attorney to retroactively accept an in kind gift of technical assistance valued at \$250,000 from the Open Society Foundation for the grant period of January 1, 2013, through June 30, 2015. (District Attorney)
- 3/19/13; RECEIVED FROM DEPARTMENT.
- 4/2/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 4/24/13; CONTINUED.
- 5/3/13; TRANSFERRED to the Budget and Finance Committee.
9. **130274 [Accept Gift - Design Services and Furniture - \$26,445.43]**
Resolution authorizing the Office of the District Attorney to retroactively accept a gift of design services and furniture, valued at a total of \$26,445.43 from various donors. (District Attorney)
- 3/25/13; RECEIVED FROM DEPARTMENT.
- 4/2/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 4/24/13; CONTINUED.
- 5/3/13; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 8, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:26 p.m.

GOVERNMENT
DOCUMENTS DEPT

MAY 17 2013

REGULAR AGENDA

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130355 [Hearing - Public Utilities Commission - Budget Update - FYs 2013-2014 and 2014-2015]

Sponsor: Farrell

Hearing to receive an update on the Public Utilities Commission budget for FYs 2013-2014 and 2014-2015.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/02/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130364 [De-Appropriation and Re-Appropriation - \$71,016 to Public Utilities Commission for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance de-appropriating \$71,016 in salaries in the Public Utilities Commission, Hetch Hetchy Department, operating budget and re-appropriating \$71,016 to overtime in the Public Utilities Commission, Hetch Hetchy Department operating budget in order to support the department's projected increases in overtime as required per Ordinance No. 194-11, and requiring a two-thirds vote of all members of the Board of Supervisors for approval.

04/23/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130366 [De-Appropriation and Re-Appropriation - \$250,000 to Public Utilities Commission for Overtime - FY2012-2013]**Sponsor: Mayor**

Ordinance de-appropriating \$250,000 in debt service in the Public Utilities Commission, Water Enterprise Department, operating budget, and re-appropriating \$250,000 to overtime in the Public Utilities Commission, Water Enterprise Department, operating budget, in order to support the department's projected increases in overtime, as required by Board of Supervisors Ordinance No. 194-11; and requiring a two-thirds vote of all members of the Board of Supervisors for approval. (Fiscal Impact)

04/23/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130367 [De-Appropriation and Re-Appropriation - \$16,546,000 to Public Utilities Commission for Expenditures - FY2012-2013]**Sponsor: Mayor**

Ordinance de-appropriating \$16,546,000 in existing Wastewater Capital Improvement Program project budgets and re-appropriating the funds to Wastewater Sewer System Improvement Program budgets adopted by the Public Utilities Commission. (Fiscal Impact)

04/23/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130365 [De-Appropriation and Re-Appropriation - Operating Budget Amendment of \$5,096,000 and Capital Improvement Projects of \$42,178,878 for Public Utilities Commission - FY2013-2014]

Sponsor: Mayor

Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget; de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects; de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget; de-appropriating \$70,995,900 and re-appropriating \$55,169,000 in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program.
(Fiscal Impact)

04/23/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harlan Kelly, General Manager, and Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

5/8/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance amending the adopted FY2013-2014 Appropriation Ordinance and other adopted biennial capital appropriation ordinances for the Public Utilities Commission, including \$3,100,000 in de-appropriation and re-appropriation for the Hetch Hetchy Enterprise operating budget; de-appropriating \$16,414,070 and re-appropriating \$7,513,665 in capital projects in the Hetch Hetchy Capital Improvement Program projects; de-appropriating and re-appropriating \$1,996,000 in the Water Enterprise operating budget; de-appropriating \$70,955,900 and re-appropriating \$55,169,000 in the Water Enterprise Capital Improvement Program projects; and de-appropriating \$56,370,059 and re-appropriating \$38,878,486 in the Wastewater Enterprise Capital Improvement Program.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130261 [Health Code - Retroactive Increase in Patient Rates for Certain Mental Health Services]

Sponsor: Mayor

Ordinance amending the Health Code, Section 128, to retroactively increase patient rates charged for certain mental health services.

03/19/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/18/2013.

03/26/13; REFERRED TO DEPARTMENT. Referred to the Planning Depart for determination of environmental impact and the Public Health for informational purposes.

04/08/13; RESPONSE RECEIVED. Statutory exemption pursuant to CEQA Guidelines Section 15273 'Rates, Tolls, Fares, and Charges'.

Heard in Committee. Speakers: Ann Okudo (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Campos was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 2:02 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Campos

Supervisor David Campos was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 2:08 p.m., and the Budget and Finance Committee reconvened with the same attendance.

130185 [Appropriation - \$656,958 of General Fund Reserve to the Public Defender for Salary Expenditures - FY2012-2013]

Sponsors: Campos; Avalos and Mar

Ordinance appropriating \$656,958 from the General Fund Reserve to the Public Defender for salary expenditures in FY2012-2013, pursuant to Charter Section 9.113, this appropriation is subject to a two-thirds affirmative vote of all members of the Board of Supervisors.

(Fiscal Impact)

02/27/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/28/2013.

03/13/13; ASSIGNED to Budget and Finance Committee. The president waived the 30-day rule.

03/27/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Jeff Adachi, Public Defender, and Matt Gonzalez (Public Defender's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition on the matter.

3/27/13 - Amendment of the whole bearing a new title to reduce the appropriation amount from '\$751,312' down to '\$656,958'.

(Supervisors Farrell and Wiener dissented in Committee.)

03/27/13; RECOMMENDED AS AMENDED.

04/02/13; RE-REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Adachi, Public Defender (Public Defender's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130273 [Accept In Kind Gift - Technical Assistance - \$250,000]

Resolution authorizing the Office of the District Attorney to retroactively accept an in kind gift of technical assistance valued at \$250,000 from the Open Society Foundation for the grant period of January 1, 2013, through June 30, 2015. (District Attorney)

03/19/13; RECEIVED FROM DEPARTMENT.

04/02/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/24/13; CONTINUED. Heard in Committee. Speakers: None.

Continued to May 8, 2013.

05/03/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Cristine DeBerry (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130274 [Accept Gift - Design Services and Furniture - \$26,445.43]

Resolution authorizing the Office of the District Attorney to retroactively accept a gift of design services and furniture, valued at a total of \$26,445.43 from various donors. (District Attorney)

03/25/13; RECEIVED FROM DEPARTMENT.

04/02/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/24/13; CONTINUED. Heard in Committee. Speakers: None.

Continued to May 8, 2013.

05/03/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: George Gascon, District Attorney, and Cristine DeBerry (District Attorney's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Noes: 2 - Mar, Avalos

ADJOURNMENT

The meetin adjourned at 3:13 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, May 15, 2013, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been cancelled.

POSTED: May 10, 2013

05-10-13P03:45 RCVD

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Wednesday, May 22, 2013

Time: 1:00 p.m.

Location: Legislative Chamber, located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: File No. 130340. Ordinance amending Park Code, Section 7.21, to authorize Farmers' Markets on Recreation and Park Department property to operate more than once a week, and specifying the applicable permit fee; and making environmental findings.

If the legislation passes, the following fees shall be established:

The permit fee shall be \$475 per location of market, for each six months of operation, where the market is operating at the location no more than one day a week. If the market operates at the location more than one day a week at any time during the six-month permit period, the permit fee shall be multiplied by the number of days of operation during a week. In addition to the permit fee, the permittee shall reimburse the Department for staff costs directly incurred by the operation of the market at the location.

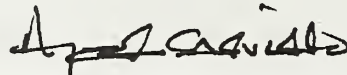
05-10-13P03:45 RCVD

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DOCUMENTS DEPT

MAY 10 2013

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In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, May 17, 2013.



Angela Calvillo, Clerk of the Board

DATED: May 10, 2013

POSTED: May 10, 2013

PUBLISHED: May 11, 2013, and May 18, 2013



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 22, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

05-17-13P01:19 RCVD

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAY 17 2013

REGULAR AGENDA

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1. 130126 [Hearing - Budget Updates]
Sponsor: Farrell
Hearing on the budget updates from the Mayor, Controller, Budget and Legislative Analyst, and City Departments, including balance, shortfalls, strengths, and additional revenues.

2/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/13/13; CONTINUED TO CALL OF THE CHAIR.

3/6/13; CONTINUED TO CALL OF THE CHAIR.
2. 130351 [Hearing - San Francisco International Airport - Budget Update - FY2013-2014 and FY2014-2015]
Sponsor: Farrell
Hearing to receive an update on the San Francisco International Airport budget for FY2013-2014 and FY2014-2015.

4/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 130414 [Appropriation - \$1,697,907 for the San Francisco Airport Commission - FY2013-2014]
Sponsor: Mayor
Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$1,697,907 for the San Francisco Airport Commission for the fiscal year ending June 30, 2014.

(Fiscal Impact)

5/7/13; ASSIGNED to the Budget and Finance Committee.

-
4. **130417** **[Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - San Francisco Airport Commission]**
Sponsor: Mayor
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 32 positions (27.17 FTEs) in various job classes and delete 11 positions (11 FTEs) in various job classes for FY2013-2014 in the San Francisco Airport Commission.

(Fiscal Impact)

5/7/13; ASSIGNED to the Budget and Finance Committee.
5. **130438** **[Hearing - Municipal Transportation Agency Budget Update - FY2013-2014]**
Sponsor: Farrell
Hearing to receive an update on the Municipal Transportation Agency's Budget for FY2013-2014.

5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/16/13; TRANSFERRED to the Budget and Finance Committee.
6. **130340** **[Park Code - Farmers' Market Permits]**
Sponsor: Wiener
Ordinance amending Park Code, Section 7.21, to authorize Farmers' Markets on Recreation and Park Department property to operate more than once a week, and specifying the applicable permit fee; and making environmental findings.

4/16/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

5/1/13; REFERRED TO DEPARTMENT.

5/7/13; RESPONSE RECEIVED.

5/10/13; NOTICED.

5/16/13; TRANSFERRED to the Budget and Finance Committee.
7. **130341** **[Real Property Acquisition - Park Purposes - 3861-24th Street - \$4,242,510]**
Sponsor: Wiener
Resolution authorizing the acquisition of real property at 3861-24th Street, Assessor's Parcel Block No. 6509, Lot No. 040, for \$4,242,510 for park purposes, from the Noe Valley Ministry PCUSA; finding that the proposed transaction is in conformance with the City's General Plan and the priority policies of Planning Code, Section 101.1, and categorically exempt from environmental review as under the California Environmental Quality Act.

(Fiscal Impact)

4/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/16/13; TRANSFERRED to the Budget and Finance Committee.

SPECIAL ORDER - 4:30 PM

8. **130439** **[Hearing - Youth Commission's Policy & Budget Priorities Update - FYs 2013-2014 and 2014-2015]**
 Sponsor: Farrell
 Hearing to receive an update on the Youth Commission's Policy & Budget Priorities for FYs 2013-2014 and 2014-2015.
- 5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/16/13; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 22, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:09 p.m.

REGULAR AGENDA

130126 [Hearing - Budget Updates]

Sponsor: Farrell

Hearing on the budget updates from the Mayor, Controller, Budget and Legislative Analyst, and City Departments, including balance, shortfalls, strengths, and additional revenues.

02/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/13/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Monique Zmuda, Deputy Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

03/06/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Male Speaker (Mayor's Budget Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker: spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

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130351 [Hearing - San Francisco International Airport - Budget Update - FY2013-2014 and FY2014-2015]**Sponsor: Farrell**

Hearing to receive an update on the San Francisco International Airport budget for FY2013-2014 and FY2014-2015.

04/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Martin, Director (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130414 [Appropriation - \$1,267,985 for the San Francisco Airport Commission - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$1,697,907 for the San Francisco Airport Commission for the fiscal year ending June 30, 2014. (Fiscal Impact)

05/07/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Martin, Director (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$1,267,985 for the San Francisco Airport Commission for the fiscal year ending June 30, 2014. (Fiscal Impact)

RECOMMENDED AS AMENDED to the June 18, 2013, Board of Supervisors' meeting by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130417 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - San Francisco Airport Commission]**Sponsor: Mayor**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 32 positions (27.17 FTEs) in various job classes and delete 11 positions (11 FTEs) in various job classes for FY2013-2014 in the San Francisco Airport Commission. (Fiscal Impact)

05/07/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Martin, Director (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED to the June 18, 2013, Board of Supervisors' meeting by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130438 [Hearing - Municipal Transportation Agency Budget Update - FY2013-2014]**Sponsor: Farrell**

Hearing to receive an update on the Municipal Transportation Agency's Budget for FY2013-2014.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/16/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Janet Martisen and Ed Reiskin, Director (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Joan Wood; Lance Carnes; Howard Wong; Walter Paulson; spoke on the hearing.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Supervisor Avalos noted absent at 4:09 p.m.

130340 [Park Code - Farmers' Market Permits]**Sponsor: Wiener**

Ordinance amending Park Code, Section 7.21, to authorize Farmers' Markets on Recreation and Park Department property to operate more than once a week, and specifying the applicable permit fee; and making environmental findings.

04/16/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/16/2013.

05/01/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Recreation and Park Department/Commission for informational purposes.

05/07/13; RESPONSE RECEIVED. Non-Physical Exemption per CEQA Section 15060(c)(2)

05/10/13; NOTICED. Fee Ad placed in the 5/11/13 and 5/18/13 edition of the SF Chronicle

05/16/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Holly Pearson and Dawn Kamalanathan (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); John Updike, Director (Department of Real Estate); provided an overview and responded to questions raised throughout the discussion. Frank Cristan; Mr. David; Caroline; Peter Shaw; Todd David; Richard Emerson; Female Speaker; Peggy Kling; Richard Hildreth; Maradeth Thomas; Mr. Brady; Judith McCowski; Peter Gable; Alex Bastian; Mr. Amode; Eli Zegus; Daneila Spine; Christopher Keen; Dan Roth; Zoe Benny; Bill Gesh; John Hudson; Alfred Louie; Jessica Clausinet; Molly Fox; Lisa Bach; John Freeman; Leslie Crawford; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

130341 [Real Property Acquisition - Park Purposes - 3861-24th Street - \$4,242,510]**Sponsor: Wiener**

Resolution authorizing the acquisition of real property at 3861-24th Street, Assessor's Parcel Block No. 6509, Lot No. 040, for \$4,242,510 for park purposes, from the Noe Valley Ministry PCUSA; finding that the proposed transaction is in conformance with the City's General Plan and the priority policies of Planning Code, Section 101.1, and categorically exempt from environmental review as under the California Environmental Quality Act.

(Fiscal Impact)

04/16/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/16/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Holly Pearson and Dawn Kamalanathan (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); John Updike, Director (Department of Real Estate); provided an overview and responded to questions raised throughout the discussion. Frank Cristan; Mr. David; Caroline; Peter Shaw; Todd David; Richard Emerson; Female Speaker; Peggy Kling; Richard Hildreth; Maradeth Thomas; Mr. Brady; Judith McCowski; Peter Gable; Alex Bastian; Mr. Amode; Eli Zegus; Daneila Spine; Christopher Keen; Dan Roth; Zoe Benny; Bill Gesh; John Hudson; Alfred Louie; Jessica Clausinet; Molly Fox; Lisa Bach; John Freeman; Leslie Crawford; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

5/22/13 - Amended on Page 1, Line 12, to replace '10,289' with '10,829' and on Page 4, Line 6, to insert 'FURTHER RESOLVED, That the purchase of the Property shall be funded from the Open Space Acquisition Fund and not the Park, Recreation and Open Space Fund; and, be it'.

AMENDED on Page 1, Line 12, to replace '10,289' with '10,829' and on Page 4, Line 6, to insert 'FURTHER RESOLVED, That the purchase of the Property shall be funded from the Open Space Acquisition Fund and not the Park, Recreation and Open Space Fund; and, be it' by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

SPECIAL ORDER - 4:30 PM**130439 [Hearing - Youth Commission's Policy & Budget Priorities Update - FYs 2013-2014 and 2014-2015]****Sponsor: Farrell**

Hearing to receive an update on the Youth Commission's Policy & Budget Priorities for FYs 2013-2014 and 2014-2015.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/16/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Commissioner Mia Shackelford, Chair; Commissioner Christine Huynh; Commissioner Mia Tu Mutch; Commissioner Rachel Brodwin; Commissioner Angel Carrion; Nicholas Persky, Vice Chair; and Rachel Brodwin (Youth Commission); Mr. Nance (Juvenile Hall); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 5:22 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 29, 2013

3:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, May 29, 2013, at 1:00 p.m., has been RESCHEDULED to Wednesday, May 29, 2013, at 3:30 p.m.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 130356 [Hearing - Port - Budget Update - FYs 2013-2014 and 2014-2015]
Sponsor: Farrell
Hearing to receive an update on the Port budget for FYs 2013-2014 and 2014-2015.
4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
5/6/13; TRANSFERRED to the Budget and Finance Committee.
2. 130416 [Appropriation - \$3,857,224 for the Port of San Francisco - FY2013-2014]
Sponsor: Mayor
Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$3,857,224 for the Port of San Francisco for the fiscal year ending June 30, 2014.
(Fiscal Impact)
5/7/13; ASSIGNED to the Budget and Finance Committee.

05-24-13P02:59 RCVD

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3. **130415 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - Port of San Francisco]**
Sponsor: Mayor
Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 7.0 positions (5.39 FTEs) in Class 9330 (3.85 FTEs, Pile Worker), 9331 (0.77 FTEs, Piledriver Engine Operator), and 9332 (.77 FTEs, Piledriver Supervisor I) in the Port of San Francisco in FY2013-2014.

(Fiscal Impact)

5/7/13; ASSIGNED to the Budget and Finance Committee.
4. **130448 [Contract Amendment - Port of San Francisco - Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza - Not to Exceed \$11,491,708]**
Resolution authorizing the Executive Director of the Port of San Francisco to execute an amendment to the contract with Kaplan, McLaughlin, and Diaz Architects, and Pfau Long Architecture, a Joint Venture, for architectural and engineering design services for the Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza Project at Pier 27 to increase the not to exceed contract amount by \$1,541,708 from \$9,950,000 to \$11,491,708 for the period of November 10, 2009, through December 31, 2014. (Port)

5/13/13; RECEIVED FROM DEPARTMENT.

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130488 [Issuance - Port Revenue Bonds - James R. Herman Cruise Terminal Project - Not to Exceed \$25,300,000]**
Sponsors: Mayor; Chiu
Resolution authorizing the issuance of not to exceed \$25,300,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing capital improvements related to Phase II of the James R. Herman Cruise Terminal Project located at Pier 27 and for improvements to Northern Waterfront Historic Piers; authorizing the Port to cause the preparation of such documents necessary in connection with the issuance of said Port revenue bonds; stating the official intent of the Port to reimburse itself with tax-exempt bonds for expenditures made or to be made for the acquisition, construction, or improvement of the project; authorizing the Port to borrow funds on an interim basis from the City's commercial paper program; and related matters.

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **130482 [Appropriation - Port Revenue Bond Proceeds, Surplus Revenues, and Expenditures of Supporting Capital Projects - \$34,722,930 - FY2012-2013]**
Sponsors: Mayor; Chiu
Ordinance appropriating \$34,722,930 consisting of \$25,265,500 of 2013 Port Revenue Bond Series A and B proceeds, \$849,680 of Interest Earnings, \$6,445,220 from 2010 Revenue Bond funded projects, \$1,689,074 from 2012 Certificates of Participation Series B funded projects and \$473,456 from Port Capital Funded projects to the Port Commission in FY2012-2013 for the development of the Cruise Terminal Project at Pier 27 and the Northern Waterfront Historic Pier Structures Repair Project.

5/21/13; ASSIGNED to the Budget and Finance Committee.
-

7. 130428 [Accept and Expend Grant - California Cultural and Historical Endowment Grant for Pier 70 Union Iron Works Stabilization Project - \$250,000]

Sponsors: Mayor; Cohen

Resolution authorizing the Port to accept and expend a grant in the amount of \$250,000 from the California Cultural and Historical Endowment Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Pier 70 Union Iron Works Machine Shop Stabilization Project for the period of June 15, 2013, through December 31, 2014.

5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, May 29, 2013

3:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 4 - Mark Farrell, John Avalos, London Breed, and Scott Wiener

Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 3:36 p.m.

REGULAR AGENDA

130356 [Hearing - Port - Budget Update - FYs 2013-2014 and 2014-2015]

Sponsor: Farrell

Hearing to receive an update on the Port budget for FYs 2013-2014 and 2014-2015.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/06/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Moyer, Executive Director (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

GOVERNMENT
DOCUMENTS DEPT

JUN - 7 2013

SAN FRANCISCO
PUBLIC LIBRARY

130416 [Appropriation - \$3,857,224 for the Port of San Francisco - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating amended estimated receipts and amended estimated expenditures of \$3,857,224 for the Port of San Francisco for the fiscal year ending June 30, 2014.

(Fiscal Impact)

05/07/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Recommended to the June 18, 2013, meeting of the Board of Supervisors.

RECOMMENDED to the June 18, 2013, meeting of the Board of Supervisors by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130415 [Public Employment - Amendment to the Annual Salary Ordinance, FYs 2012-2013 and 2013-2014 - Port of San Francisco]**Sponsor: Mayor**

Ordinance amending Ordinance No. 165-12 (Annual Salary Ordinance FYs 2012-2013 and 2013-2014) to reflect the addition of 7.0 positions (5.39 FTEs) in Class 9330 (3.85 FTEs, Pile Worker), 9331 (0.77 FTEs, Piledriver Engine Operator), and 9332 (.77 FTEs, Piledriver Supervisor I) in the Port of San Francisco in FY2013-2014.

(Fiscal Impact)

05/07/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Recommended to the June 18, 2013, meeting of the Board of Supervisors.

RECOMMENDED to the June 18, 2013, meeting of the Board of Supervisors by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130448 [Contract Amendment - Port of San Francisco - Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza - Not to Exceed \$11,491,708]

Resolution authorizing the Executive Director of the Port of San Francisco to execute an amendment to the contract with Kaplan, McLaughlin, and Diaz Architects, and Pfau Long Architecture, a Joint Venture, for architectural and engineering design services for the Pier 27 James R. Herman Cruise Ship Terminal and Northeast Wharf Plaza Project at Pier 27 to increase the not to exceed contract amount by \$1,541,708 from \$9,950,000 to \$11,491,708 for the period of November 10, 2009, through December 31, 2014. (Port)

05/13/13; RECEIVED FROM DEPARTMENT.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130488 [Issuance - Port Revenue Bonds - James R. Herman Cruise Terminal Project - Not to Exceed \$25,300,000]

Sponsors: Mayor; Chiu

Resolution authorizing the issuance of not to exceed \$25,300,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing capital improvements related to Phase II of the James R. Herman Cruise Terminal Project located at Pier 27 and for improvements to Northern Waterfront Historic Piers; authorizing the Port to cause the preparation of such documents necessary in connection with the issuance of said Port revenue bonds; stating the official intent of the Port to reimburse itself with tax-exempt bonds for expenditures made or to be made for the acquisition, construction, or improvement of the project; authorizing the Port to borrow funds on an interim basis from the City's commercial paper program; and related matters.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130482 [Appropriation - Port Revenue Bond Proceeds, Surplus Revenues, and Expenditures of Supporting Capital Projects - \$34,722,930 - FY2012-2013]**Sponsors: Mayor; Chiu**

Ordinance appropriating \$34,722,930 consisting of \$25,265,500 of 2013 Port Revenue Bond Series A and B proceeds, \$849,680 of Interest Earnings, \$6,445,220 from 2010 Revenue Bond funded projects, \$1,689,074 from 2012 Certificates of Participation Series B funded projects and \$473,456 from Port Capital Funded projects to the Port Commission in FY2012-2013 for the development of the Cruise Terminal Project at Pier 27 and the Northern Waterfront Historic Pier Structures Repair Project.

05/21/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

130428 [Accept and Expend Grant - California Cultural and Historical Endowment Grant for Pier 70 Union Iron Works Stabilization Project - \$250,000]**Sponsors: Mayor; Cohen**

Resolution authorizing the Port to accept and expend a grant in the amount of \$250,000 from the California Cultural and Historical Endowment Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Pier 70 Union Iron Works Machine Shop Stabilization Project for the period of June 15, 2013, through December 31, 2014.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Megan Wallace (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 4:25 p.m.



City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 5, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

05-31-13P01:19 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAY 31 2013

REGULAR AGENDA

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1. **121186 [Feeder Agreement - BART]**
Resolution retroactively approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency)

(Fiscal Impact)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/30/13; CONTINUED TO CALL OF THE CHAIR.
2. **121187 [Agreement - Use of Fast Pass® on BART]**
Resolution retroactively approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2014. (Municipal Transportation Agency)

(Fiscal Impact)

12/3/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/30/13; AMENDED.

1/30/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

3. 130483 [Appropriation - Water Revenue Bonds for the Public Utilities Commission Calaveras Dam Project - \$55,064,799; and Re-Appropriation - Water System Improvement Projects - \$77,271,24 - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$55,064,799 of proceeds from San Francisco Public Utilities Commission (SFPUC) Water Revenue Bonds to fund the Water System Improvement Program (WSIP) Calaveras Dam Project and re-appropriating \$77,271,241 of WSIP Project appropriations to various WSIP Projects consistent with the revised April 2013 WSIP Program Budget adopted by the SFPUC.

5/21/13; ASSIGNED to the Budget and Finance Committee.

4. 130404 [Agreements - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$5,000,000 Each]

Resolution authorizing the General Manager of the Public Utilities Commission to execute Agreements with CDM Smith/ATS, a Joint Venture (CS-211A); ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C); and URS Corporation (CS-211D) for Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring, each with an agreement amount not to exceed \$5,000,000 and each with a term not to exceed 14 years pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

5/6/13; RECEIVED FROM DEPARTMENT.

5/14/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/29/13; TRANSFERRED to the Budget and Finance Committee.

5. 130487 [Real Property Lease - San Francisco Law Library - 1145 Market Street - \$42,753.75 Per Month]

Sponsor: Mayor

Resolution authorizing a potential five-year lease of up to 20,000 sq. ft. at 1145 Market Street for space for the San Francisco Law Library from 1145 Market Street LP, a California limited partnership, at an initial monthly cost of \$42,753.75 for the period of July 1, 2013, through June 30, 2014.

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 130466 [Real Property Lease - 1145 Market Street - Health Service System - \$743,280 Annually]

Sponsor: Mayor

Resolution authorizing a 10-year lease of 19,560 sq. ft. at 1145 Market Street for office space for the Health Service System from 1145 Market Street LP, for an initial annual rent of \$743,280.

5/14/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 130502 [Hearing - Budget and Legislative Analyst's Report - Socioeconomic Equity]

Sponsor: Avalos

Hearing to consider the Budget and Legislative Analyst's report on the socioeconomic equity in the City and County of San Francisco, and how the report may be used to guide the City's budget decision making process.

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 5, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Mark Farrell, John Avalos, London Breed, and Scott Wiener

Excused: 1 - Eric Mar

Supervisor Mar Excused from Meeting

Supervisor Avalos, seconded by Supervisor Breed, moved to excuse Supervisor Mar from the June 5, 2013, meeting of the Budget and Finance Committee. The motion carried by the following vote:

Ayes: 3 - Farrell, Avalos, Breed

Excused: 1 - Mar

Absent: 1 - Wiener

Supervisor Wiener was noted present at 1:16 p.m.

MEETING CONVENED

The meeting convened at 1:10 p.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN - 7 2013

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121186 [Feeder Agreement - BART]

Resolution retroactively approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/30/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Reiskin, Director of Transportation and Jason Lee (San Francisco Municipal Transportation Agency); Supervisor David Campos (Board of Supervisors); Pamela Herhold (Bay Area Rapid Transit); Jon Givner (City Attorney's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

1/30/13 - The Committee accepted the recommendation of the Budget and the Legislative Analyst to require that the proposed Feeder agreement be revised to include a floor of no more than five percent on decreases in payments from BART to SFMTA.

Heard in Committee. Speakers: Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Zakhary Mallett; spoke in opposition of the matter.

6/5/13 - Amended on Page 2, Line 17, to replace 'increase' with 'increase or decrease'.

AMENDED on Page 2, Line 17, to replace 'increase' with 'increase or decrease' by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

121187 [Agreement - Use of Fast Pass® on BART]

Resolution retroactively approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2014. (Municipal Transportation Agency)
(Fiscal Impact)

12/03/12; RECEIVED FROM DEPARTMENT.

12/11/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/30/13; AMENDED. Heard in Committee. Speakers: Ed Reiskin, Director of Transportation and Jason Lee (San Francisco Municipal Transportation Agency); Supervisor David Campos (Board of Supervisors); Pamela Herhold (Bay Area Rapid Transit); Jon Givner (City Attorney's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

1/30/13 - Amended on Page 2, Line 2, to replace '\$14 million' with '\$10,500,000'.

01/30/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Ed Reiskin, Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Zakhary Mallett; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130483 [Appropriation - Water Revenue Bonds for the Public Utilities Commission Calaveras Dam Project - \$55,064,799; and Re-Appropriation - Water System Improvement Projects - \$77,271,24 - FY2012-2013]**Sponsor: Mayor**

Ordinance appropriating \$55,064,799 of proceeds from San Francisco Public Utilities Commission (SFPUC) Water Revenue Bonds to fund the Water System Improvement Program (WSIP) Calaveras Dam Project and re-appropriating \$77,271,241 of WSIP Project appropriations to various WSIP Projects consistent with the revised April 2013 WSIP Program Budget adopted by the SFPUC.
(Fiscal Impact)

05/21/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Emilio Cruz (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130404 [Agreements - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$5,000,000 Each]

Resolution authorizing the General Manager of the Public Utilities Commission to execute Agreements with CDM Smith/ATS, a Joint Venture (CS-211A); ICF+Avila, a Joint Venture (CS-211B); Shaw Environmental and Infrastructure, Inc. (CS-211C); and URS Corporation (CS-211D) for Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring, each with an agreement amount not to exceed \$5,000,000 and each with a term not to exceed 14 years pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

05/06/13; RECEIVED FROM DEPARTMENT.

05/14/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/29/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Tim Meres (San Francisco Public Utilities Commission; Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130487 [Real Property Lease - 1145 Market Street - San Francisco Law Library - \$42,753.75 Per Month]**Sponsor: Mayor**

Resolution authorizing a potential five-year lease of up to 20,000 sq. ft. at 1145 Market Street for space for the San Francisco Law Library from 1145 Market Street LP, a California limited partnership, at an initial monthly cost of \$42,753.75 for the period of July 1, 2013, through June 30, 2014. (Fiscal Impact)

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Jon Givner (Deputy City Attorney); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

6/5/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to insert requirements that the department provided a copy of the lease to the Clerk of the Board within 30 days of execution by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

Resolution authorizing a potential five-year lease of up to 20,000 sq. ft. at 1145 Market Street for space for the San Francisco Law Library from 1145 Market Street, LP, a California limited partnership, at an initial monthly cost of \$42,753.75 for the period of July 1, 2013, through June 30, 2014. (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130466 [Real Property Lease - 1145 Market Street - Health Service System - \$743,280 Annually]

Sponsor: Mayor

Resolution authorizing a 10-year lease of 19,560 sq. ft. at 1145 Market Street for office space for the Health Service System from 1145 Market Street LP, for an initial annual rent of \$743,280.

05/14/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); Lisa Goffe (Health Service System); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

6/5/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Resolution authorizing a 10-year lease of 19,560 sq. ft. at 1145 Market Street for office space for the Health Service System from 1145 Market Street, LP, for an initial annual rent of \$743,280.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

130502 [Hearing - Budget and Legislative Analyst's Report - Socioeconomic Equity]

Sponsor: Avalos

Hearing to consider the Budget and Legislative Analyst's report on the socioeconomic equity in the City and County of San Francisco, and how the report may be used to guide the City's budget decision making process.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Risso (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Greg Dotsy; Tempe Christi; Walter Paulson; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

ADJOURNMENT

The meeting adjourned at 3:25 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 12, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 130497 **[Emergency Contract - Southeast Water Pollution Control Plant at 750 Phelps Street - Not to Exceed \$9,000,000]**
Sponsor: Cohen
Resolution approving an emergency Public Works contract of the San Francisco Public Utilities Commission under Administrative Code, Section 6.60, to replace the unstable roofs on five digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant at 750 Phelps Street with a contract amount not to exceed \$9,000,000.

(Fiscal Impact)

5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 130423 **[Accept and Expend Grant - 2011 Port Security Grant Program Funds for Portwide CCTV and Pier 80 Security Improvements - \$1,322,753]**
Sponsors: Mayor; Cohen
Resolution authorizing the Port to accept and expend \$1,322,753 in 2011 Port Security Grant Program funds from the U.S. Department of Homeland Security's Infrastructure Protection Program, including \$919,243 for Portwide CCTV and \$403,510 for Pier 80 security improvements, for the period of June 1, 2013, through June 30, 2013.

5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

GOVERNMENT
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OCT 29 2014

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3. **130494 [Agreements - Amending State Contract Funds - Alcohol and Drug Programs - \$69,008,529]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Department of Public Health, Community Behavioral Services, to enter into an amended Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2010, through June 30, 2014, in the amount of \$69,008,529; implementing a Contingency Assignment of Agreement from DADP to the Department of Health Care Services (DHCS) if the FY2013-2014 Budget Act is enacted to eliminate DADP and transfer the "Non Drug Medi-Cal" Program to DHCS; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.
- (Fiscal Impact)
- 5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **130533 [Interim Proposed Budget and Interim Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.
- (Fiscal Impact)
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130534 [Interim Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- (Fiscal Impact)
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **130554 [Interim Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.
- (Fiscal Impact)
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **130564** **[Interim Office of Community Investment and Infrastructure Budget - FY2013-2014]**
 Sponsor: Mayor
 Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2013-2014.

 (Fiscal Impact)

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **130599** **[Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2013-2014 and 2014-2015]**
 Sponsor: Farrell
 Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2013-2014 and 2014-2015.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **130389** **[Hearing - Participatory Budgeting]**
 Sponsor: Chiu
 Hearing on participatory budgeting.

 4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 130586** **[Administrative Code - Film Rebate Program - Not to Exceed \$2,000,000]**
 Sponsor: Farrell
 Ordinance amending the Administrative Code to allow the Film Commission, through the Department of Real Estate, to rent space for film production activities and sublease such space to film production companies; to expand the production costs eligible for the Film Rebate Program to include rent payments for such spaces; and making environmental findings, effective July 1, 2012, through June 30, 2014, subject to annual appropriation.

 6/4/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 12, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:11 p.m.

REGULAR AGENDA

130497 [Emergency Contract - Southeast Water Pollution Control Plant at 750 Phelps Street - Not to Exceed \$9,000,000]

Sponsor: Cohen

Resolution approving an emergency Public Works contract of the San Francisco Public Utilities Commission under Administrative Code, Section 6.60, to replace the unstable roofs on five digesters and two biosolids storage cake bins at the Southeast Water Pollution Control Plant at 750 Phelps Street with a contract amount not to exceed \$9,000,000.

(Fiscal Impact)

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Karen Cubin, (San Francisco Public Utilities Commission); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to July 10, 2013.

CONTINUED to July 10, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

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130423 [Accept and Expend Grant - 2011 Port Security Grant Program Funds for Portwide CCTV and Pier 80 Security Improvements - \$1,322,753]**Sponsors: Mayor; Cohen**

Resolution authorizing the Port to accept and expend \$1,322,753 in 2011 Port Security Grant Program funds from the U.S. Department of Homeland Security's Infrastructure Protection Program, including \$919,243 for Portwide CCTV and \$403,510 for Pier 80 security improvements, for the period of June 1, 2013, through June 30, 2013.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Megan Stephenson (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130494 [Agreements - Amending State Contract Funds - Alcohol and Drug Programs - \$69,008,529]**Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Department of Public Health, Community Behavioral Services, to enter into an amended Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2010, through June 30, 2014, in the amount of \$69,008,529; implementing a Contingency Assignment of Agreement from DADP to the Department of Health Care Services (DHCS) if the FY2013-2014 Budget Act is enacted to eliminate DADP and transfer the "Non Drug Medi-Cal" Program to DHCS; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.
(Fiscal Impact)

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Steve Low (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130533 [Interim Proposed Budget and Interim Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Interim Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.
(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams, Jiani; Rachel, and Female Speaker (The Village Project)(Children standing in support in audience); spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130534 [Interim Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams, Jiani; Rachel, and Female Speaker (The Village Project)(Children standing in support in audience); spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130554 [Interim Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams, Jiani; Rachel, and Female Speaker (The Village Project)(Children standing in support in audience); spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130564 [Interim Office of Community Investment and Infrastructure Budget - FY2013-2014]**Sponsor: Mayor**

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2013-2014. (Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams, Jiani; Rachel, and Female Speaker (The Village Project)(Children standing in support in audience); spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130599 [Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2013-2014 and 2014-2015]**Sponsor: Farrell**

Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2013-2014 and 2014-2015.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Deputy City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Peter Warfield; Bradley B. Myer; Adrian Williams, Jiani; Rachel, and Female Speaker (The Village Project)(Children standing in support in audience); spoke in opposition of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Chiu was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 2:07 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Chiu

Supervisor John Avalos was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 3:43 p.m., and the Budget and Finance Committee reconvened.

Spervisor Farrell was noted absent at 3:51 p.m.

130389 [Hearing - Participatory Budgeting]

Sponsor: Chiu

Hearing on participatory budgeting.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ginny Brown (Participating Budgeting Project); Christina Carnavaeral (Coleman Advocates for Youth and Families); Betty Cao (Chinese for Affirmative Action); Brett Perlmutter (Goggle.org); provided an overview and responded to questions raised throughout the discussion. Bill Hannon (Golden Gateway Tenants Association); Peter Warfield; Male Speaker; James Tracy (Community Housing Partnership); Walter Paulson; Katleen Courtney; provided information on the matter.

FILED by the following vote:

Ayes: 3 - Mar, Breed, Wiener

Absent: 2 - Farrell, Avalos

ADJOURNMENT

The meeting adjourned at 4:01 p.m.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

06-07-13P02:42 RCVD

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NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Monday, June 17, 2013

Time: 10:00 a.m.

Location: Legislative Chamber, located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: File No. 130542. Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.

If the legislation passes, a \$39 per month fee (for FY2013-2014 and FY2014-2015) shall be established for enrollment in the Public Guardian Representative Payee Program, subject to increase by the cost-of-living adjustment, as authorized by California Government Code, Section 27436, and the Social Security Independence and Programs Improvement Act of 1994, (P.L. 103-296) 42 U.S.C. 1007, unless such client is otherwise legally exempt from payment of the fee. Clients demonstrating an inability to pay may qualify for a discretionary waiver of the fee as determined by the Public Administrator-Public Guardian or their designee.

The Public Guardian Representative Payee Program provides the following services:

1. Collect and deposit entitlement checks and other income into accounts managed by the Public Administrator-Public Guardian.
2. Redirect the client's bills including, but not limited to, rent and utility bills to the Program and pay these bills with the client's funds.
3. Make disbursements from the client's share of funds for the client's personal needs.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 14, 2013.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', with a stylized flourish at the end.

Angela Calvillo, Clerk of the Board

DATED: June 7, 2013
POSTED: June 7, 2013
PUBLISHED: June 7, 2013, and June 15, 2013



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 17, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

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JUN 18 2013

REGULAR AGENDA

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1. 130392 **[Agreement Amendment - Motorola, Inc., 800 MHz - \$28,000,000]**
Resolution authorizing the Department of Technology to enter into the Seventh Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and Motorola, Inc., to increase the contract amount to \$28,000,000 for the period of September 22, 1997, through September 21, 2017. (Department of Technology)
- (Fiscal Impact)
- 4/25/13; RECEIVED FROM DEPARTMENT.
- 5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 6/11/13; TRANSFERRED to the Budget and Finance Committee.

-
2. **130557 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); assembly of vote-by-mail envelopes (Department of Elections); LGBT Anti-Violence Education and Outreach Program (District Attorney); central shops security, citywide custodial services (excluding City Hall), convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street, and security services-30 Van Ness Avenue (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services for jail inmates (Sheriff).

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. **130560 [Grant Agreement - Mission Creek Senior Community - 225 Berry Street - Not to Exceed \$11,468,518]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XX, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Mission Creek Senior Community, 225 Berry Street, for a 15 year period, in an amount not to exceed \$11,468,518.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **130561 [Grant Agreement - Third & LeConte Associates - 1075 Le Conte Avenue - Not to Exceed \$12,974,190]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Third & LeConte Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 1075 Le Conte Avenue, for a 15 year period, in an amount not to exceed \$12,974,190.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130562 [Grant Agreement - Rene Cazenave Apartments - 25 Essex Street - Not to Exceed \$17,882,085]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 25 Essex, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Rene Cazenave Apartments, 25 Essex Street, for a 15 year period, in an amount not to exceed \$17,882,085.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
-

6. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 17, 2013:

Assessor/Recorder
Board of Appeals
Rent Board
Department of the Environment
Office of Economic and Workforce Development
Department on the Status of Women
Successor Agency to the Redevelopment Agency - Office of Community Investment and Infrastructure
Department of Building Inspection
Planning Department
Controller
General City Responsibility
City Attorney
Department of Technology
Human Rights Commission
Department of Public Works
Board of Supervisors
Mayor's Office
Ethics Commission
Department of Elections
Treasure Island Development Authority
City Administrator

7. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

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Office of Economic and Workforce Development

Department on the Status of Women

Successor Agency to the Redevelopment Agency - Office of Community Investment and Infrastructure

Department of Building Inspection

Planning Department

Controller

General City Responsibility

City Attorney

Department of Technology

Human Rights Commission

Department of Public Works

Board of Supervisors

Mayor's Office

Ethics Commission

Department of Elections

Treasure Island Development Authority

City Administrator

8. 130556 [Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]

Sponsor: Mayor

Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

9. 130555 [Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

10. 130541 [Administrative, Business and Tax Regulation Codes - Controller's Reports and Cash Reserve Fund]

Sponsor: Mayor

Ordinance amending the Administrative, Business and Tax Regulation Codes to modify when the Controller is required to issue various reports and conduct various program audits and delete obsolete provisions regarding the cash reserve fund.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

11. 130542 **[Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

The chair intends to entertain a motion to continue File No. 130542 to June 20, 2013, at 10:00 a.m.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
12. 130545 **[Business and Tax Regulation Code - Hotel Tax Allocations]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulation Code to remove certain allocations of the Hotel Tax and eliminate obsolete provisions.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
13. 130540 **[Administrative Code - Surety Bonds and Bid Securities]**
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Controller to delegate to the Risk Manager authority to make certain decisions regarding the amount of surety bonds and the sufficiency and qualifications of sureties.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130586 [Administrative Code - Film Rebate Program - Not to Exceed \$2,000,000]

Sponsor: Farrell

Ordinance amending the Administrative Code to allow the Film Commission, through the Department of Real Estate, to rent space for film production activities and sublease such space to film production companies; to expand the production costs eligible for the Film Rebate Program to include rent payments for such spaces; and making environmental findings, effective July 1, 2012, through June 30, 2014, subject to annual appropriation.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130614 [Appropriation and De-Appropriation - \$466,248 to Fire Department for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$466,248 to overtime and de-appropriating \$466,248 consisting of \$375,238 in permanent salaries and \$91,010 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madelaine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 17, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:16 a.m.

GOVERNMENT
DOCUMENTS DEPT

OCT 29 2014

REGULAR AGENDA

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130392 [Agreement Amendment - Motorola, Inc., 800 MHz - \$28,000,000]

Resolution authorizing the Department of Technology to enter into the Seventh Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and Motorola, Inc., to increase the contract amount to \$28,000,000 for the period of September 22, 1997, through September 21, 2017. (Department of Technology)

(Fiscal Impact)

04/25/13; RECEIVED FROM DEPARTMENT.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/11/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Marc Touitou, Director (Department of Technology); Harvey Rose (Budget and Legislative Analyst's Office); Captain John Fennie (Police Department); provided an overview and responded to questions raised throughout the discussion.

6/17/13 - Amendment of the whole reducing the not-to-exceed amount from \$28,000,000 to \$24,000,000.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE reducing the not-to-exceed amount from \$28,000,000 to \$24,000,000 by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

Resolution authorizing the Department of Technology to enter into the Seventh Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and Motorola, Inc., to increase the contract amount to \$24,000,000 for the period of September 22, 1997, through September 21, 2017. (Department of Technology)

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

130557 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); assembly of vote-by-mail envelopes (Department of Elections); LGBT Anti-Violence Education and Outreach Program (District Attorney); central shops security, citywide custodial services (excluding City Hall), convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street, and security services-30 Van Ness Avenue (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services for jail inmates (Sheriff).
(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ben Rosenfield, Controller (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

Recommended to the July 9, 2013, meeting of the Board of Supervisors.

RECOMMENDED to the July 9, 2013, meeting of the Board of Supervisors by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed
Absent: 1 - Wiener

130560 [Grant Agreement - Mission Creek Senior Community - 225 Berry Street - Not to Exceed \$11,468,518]**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XX, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Mission Creek Senior Community, 225 Berry Street, for a 15 year period, in an amount not to exceed \$11,468,518.
(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Gigi Witley (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed
Absent: 1 - Wiener

130561 [Grant Agreement - Third & LeConte Associates - 1075 Le Conte Avenue - Not to Exceed \$12,974,190]**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Third & LeConte Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 1075 Le Conte Avenue, for a 15 year period, in an amount not to exceed \$12,974,190.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Gigi Witley (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

130562 [Grant Agreement - Rene Cazenave Apartments - 25 Essex Street - Not to Exceed \$17,882,085]**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 25 Essex, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Rene Cazenave Apartments, 25 Essex Street, for a 15 year period, in an amount not to exceed \$17,882,085.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Gigi Witley (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

Supervisor Wiener was noted present at 10:45 a.m.

130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

CONTINUED to June 19, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

CONTINUED to June 19, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130556 [Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]**Sponsor: Mayor**

Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2013.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130555 [Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2013.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Supervisor Wiener was noted absent at 1:05 p.m.

The Budget and Finance Committee recessed from 1:45 p.m. to 2:39 p.m.

Supervisor Wiener was noted present at 6:00 p.m.

130541 [Administrative, Business and Tax Regulation Codes - Controller's Reports and Cash Reserve Fund]**Sponsor: Mayor**

Ordinance amending the Administrative, Business and Tax Regulation Codes to modify when the Controller is required to issue various reports and conduct various program audits and delete obsolete provisions regarding the cash reserve fund.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2013.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130542 [Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]**Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environment impact.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

CONTINUED to June 20, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130545 [Business and Tax Regulation Code - Hotel Tax Allocations]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulation Code to remove certain allocations of the Hotel Tax and eliminate obsolete provisions.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2013.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130540 [Administrative Code - Surety Bonds and Bid Securities]**Sponsor: Mayor**

Ordinance amending the Administrative Code to authorize the Controller to delegate to the Risk Manager authority to make certain decisions regarding the amount of surety bonds and the sufficiency and qualifications of sureties.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2013.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 6:13 p.m.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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JUN - 7 2013

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NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: Wednesday, June 19, 2013

Time: 10:00 a.m.

Location: Legislative Chamber, located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: File No. 130539. Ordinance amending the Administrative Code to reduce video and digital video discs fees and to increase reproduction of photographs for commercial purposes.

If the legislation passes, the following fees shall be established or increased:

The fine for overdue videos and digital video disks shall be \$0.10 per day with a maximum of \$5.

The San Francisco History Center charge for:

1. Photo shoot of photographs shall be \$1 per photo;
2. Scanning of photographs shall be \$15 per 300 dpi existing scan; \$20 per 300 dpi new scan; \$35 per 600 dpi scan; \$50 per 1,200 dpi scan; \$35 per 3,000 dpi slides, negatives, or glass plates; \$1 per CD;
3. Permission to publish photographs (for commercial purposes) shall be \$15 per project in a single type of media or \$100 per project in unlimited types of media+ FMV of any additional labor required due to age or condition of photograph.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 14, 2013.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', with a stylized flourish at the end.

Angela Calvillo, Clerk of the Board

DATED: June 7, 2013
POSTED: June 7, 2013
PUBLISHED: June 9, 2013, and June 15, 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Wednesday, June 19, 2013

Time: 10:00 a.m.

Location: Legislative Chamber, located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: File No. 130546. Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.

If the legislation passes, the following fees shall be increased:

Field inspection fee shall be increased from \$110 to \$115 per hour;
Pre-application plan review fee shall be increased from \$220 to \$230;
Pre-application plan review that exceed two hours shall be assessed an additional fee at the rate increased from \$110 to \$115 per hour;
Re-inspection of violation fee shall be increased from \$220 to \$230;
Re-inspection of violation that exceeds one hour shall assess an additional fee at the rate increased from \$110 to \$115 per hour;
Referral fee shall be increased from \$110 to \$115;
Overtime fee shall be increased from \$131 to \$133 per hour;
Water flow information request fee shall be increased from \$110 to \$115;
Water flow information request fee, which requires on-site water flow test, shall be increased from \$220 to \$230.

06-07-13P02:42 RCVD

GOVERNMENT
DOCUMENTS DEPT

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FIRE DEPARTMENT PLAN REVIEW FEES.

The current plan review fees will be increased if the legislation passes.

Currently the Fire Department Plan Review Fee is based on the following formula:

Value of \$0 to \$500 – Fee is \$65.46;

Value of \$500 to \$2000 – Fee is \$99.54 plus 22.795 per \$1,000 over \$500;

Value of \$2000 to \$25,000 – Fee is \$129.93 plus \$15.001 per \$1,000 over \$2000;

Value of \$25,000 to \$50,000 – Fee is \$474.96 plus \$10.104 per \$1,000 of \$25,000;

Value of \$50,000 to \$100,000 – Fee is \$727.56 plus \$6.752 per \$1,000 over \$50,000;

Value of \$100,000 to \$500,000 – Fee is \$1,065.15 plus \$2.776 per \$1,000 over \$100,000;

Value of \$500,000 to \$1,000,000 – Fee is \$2,175.71 plus \$1.554 per \$1,000 over \$500,000;

Value of \$1,000,000 to \$5,000,000 – Fee is \$2,952.95 plus \$1.182 per \$1,000 over \$1,000,000;

Value of \$5,000,000 and up – Fee is \$7,680.20 plus \$0.596 per \$1,000 over \$5,000,000.

If the proposed legislation passes it will increase the Fire Department Plan Review Fee based of the following formula:

Value of \$1 to \$2,000 – Fee shall be \$65.46 for the first \$1,000 or less plus \$64.472 for each additional \$1,000 or fraction thereof, to and including \$2,000;

Value of \$2,001 to \$50,000 – Fee shall be \$129.93 for the first \$2,000 or less plus \$12.451 for each additional \$1,000 or fraction thereof, to and including \$50,000;

Value of \$50,001 to \$200,000 – Fee shall be \$727.56 for the first \$50,000 or less plus \$4.996 for each additional \$1,000 or fraction thereof, to and including \$200,000;

Value of \$200,001 to \$500,000 – Fee shall be \$1,477.03 for the first \$200,000 or less plus \$2.329 for each additional \$1,000 or fraction thereof, to and including \$500,000;

Value of \$500,001 to \$1,000,000 – Fee shall be \$2,175.71 for the first \$500,000 or less plus \$1.554 for each additional \$1,000 or fraction thereof, to and including \$1,000,000;

Value of \$1,000,001 to \$5,000,000 – Fee shall be \$2,952.95 for the first \$1,000,000 or less plus \$1.1818 for each additional \$1,000 or fraction thereof, to and including \$5,000,000;

Value of \$5,000,001 and up – Fee shall be \$7,680.20 for the first \$5,000,000 or less plus \$0.596 for each additional \$1,000 or fraction thereof.

Evacuation Signage: Plan review beyond 30 minutes will be assessed at an hourly rate of \$115 per hour.

FIRE DEPARTMENT FIELD INSPECTION FEES.

(Verification that building construction is in compliance with fire safety regulations):

Value of \$0 to \$10,000 – Fee shall be increased from \$110 to \$115 for 1 hour;

Value of \$10,001 to \$50,000 – Fee shall be increased from \$220 to \$230 for 2 hours;

Value of \$50,001 to \$500,000 – Fee shall be increased from \$330 to \$345 for 3 hours;

Value of \$500,001 to \$5,000,000 – Fee shall be increased from \$550 to \$575 for 5 hours;

Value of \$5,000,001 to \$10,000,000 – Fee shall be increased from \$1,110 to \$1,150 for 10 hours;

Value of \$10,000,001 to \$25,000,000 – Fee shall be increased from \$2,200 to \$2,300 for 20 hours;

Value of \$25,000,001 and up – Fee shall be increased from \$3,330 to \$3,450 for 30 hours.

New fire alarm systems inspection fee shall be increased from \$220 to \$230 for 2 hours;

New sprinkler system inspection fee shall be increased from \$330 to \$345 for 3 hours;

New gaseous suppression system inspection fee shall be increased from \$220 to \$230 for 2 hours.

If the inspections for the new systems exceed the hour specified, additional hourly fees will be assessed.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 14, 2013.



Angela Calvillo, Clerk of the Board

DATED: June 7, 2013

POSTED: June 7, 2013

PUBLISHED: June 9, 2013, and June 15, 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: 06-07-13P02:43 RCVD

Date: Wednesday, June 19, 2013

Time: 10:00 a.m.

Location: Legislative Chamber, located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: File No. 130550. Ordinance amending the Police Code by amending Article 24, Section 2404.1 to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

GOVERNMENT
DOCUMENTS DEPT

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PUBLIC LIBRARY

If the legislation passes, the current fees of \$166.02 for quarterly Street Artist Certificates and \$664.08 for annual Street Artist Certificates will be subject to the following provision beginning with FY2013-2014:

The Controller shall, without further action by the Board of Supervisors, adjust the fees by an amount that does not exceed changes in the United States Department of Labor and Bureau of Labor Statistics Consumer Price Index for San Francisco (the "Department of Labor CPI"), or a comparable appropriate Consumer Price Index if the Department of Labor CPI is eliminated or superseded, provided that in no event may the adjusted fee exceed the Arts Commission's costs of administering and enforcing the provisions of Police Code, Article 24, (the "Street Artists Ordinance"). Notwithstanding the procedures set forth in this Section, the Board of Supervisors, in its discretion, may modify the fees by Ordinance at any time.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 14, 2013.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', with a stylized flourish at the end.

Angela Calvillo, Clerk of the Board

DATED: June 7, 2013

POSTED: June 7, 2013

PUBLISHED: June 9, 2013, and June 15, 2013



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 19, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 19, 2013, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 19, 2013, at 10:00 a.m.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

06-14-13P02:36 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN 14 2013

REGULAR AGENDA

SAN FRANCISCO
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1. 130565 **[Official Advertising - The Examiner - FY2013-2014]**
Resolution designating The Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2013-2014. (Office of Contract Administration)

5/31/13; RECEIVED FROM DEPARTMENT.

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130566 **[Outreach Advertising and Neighborhood Outreach Advertising - FY2013-2014]**
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County for the African American, Chinese, and Hispanic communities; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender Community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City Neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco Neighborhood; and West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal Neighborhood; to provide outreach advertising for FY2013-2014. (Office of Contract Administration)

5/31/13; RECEIVED FROM DEPARTMENT.

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 19, 2013:

*Retirement System
Health Service System
Department of Human Resources
Civil Service Commission
Public Library
Law Library
Fire Department
Department of Emergency Management
Police Department
Public Defender
District Attorney
Superior Court
Sheriff
Adult Probation*

4. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 19, 2013:

Retirement System
Health Service System
Department of Human Resources
Civil Service Commission
Public Library
Law Library
Fire Department
Department of Emergency Management
Police Department
Public Defender
District Attorney
Superior Court
Sheriff
Adult Probation

5. 130539 [Administrative Code - Library Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to reduce video and digital video disc fees and to increase reproduction of photographs for commercial purposes.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

6. **130544** **[Administrative Code - Library Gift Fund and Grant Accept and Expend Procedure]**
 Sponsor: Mayor
 Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund and to amend the grant accept and expend procedure.

 (Fiscal Impact)

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
7. **130546** **[Fire Code - San Francisco Fire Department Fines and Fees]**
 Sponsor: Mayor
 Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 6/11/13; REFERRED TO DEPARTMENT.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
8. **130550** **[Police Code - Street Artist Certificate Fee]**
 Sponsor: Mayor
 Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 6/11/13; REFERRED TO DEPARTMENT.

 The chair intends to entertain a motion to continue File No. 130550 to June 20, 2013, at 10:00 a.m.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
9. **130551** **[Police Code - Police Emergency Alarm Ordinance]**
 Sponsor: Mayor
 Ordinance amending the Police Code to transfer administration of the Police Emergency Alarm Ordinance from the Department of Emergency Management to the Tax Collector and clarify license renewal and appeal procedures.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130586 [Administrative Code - Film Rebate Program - Not to Exceed \$2,000,000]

Sponsor: Farrell

Ordinance amending the Administrative Code to allow the Film Commission, through the Department of Real Estate, to rent space for film production activities and sublease such space to film production companies; to expand the production costs eligible for the Film Rebate Program to include rent payments for such spaces; and making environmental findings, effective July 1, 2012, through June 30, 2014, subject to annual appropriation.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130614 [Appropriation and De-Appropriation - \$466,248 to Fire Department for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$466,248 to overtime and de-appropriating \$466,248 consisting of \$375,238 in permanent salaries and \$91,010 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

6/11/13; ASSIGNED to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 19, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 19, 2013, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 19, 2013, at 10:00 a.m.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

06-18-13P01:48 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN 18 2013

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. **130565 [Official Advertising - The Examiner - FY2013-2014]**
Resolution designating The Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2013-2014. (Office of Contract Administration)

5/31/13; RECEIVED FROM DEPARTMENT.

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **130566 [Outreach Advertising and Neighborhood Outreach Advertising - FY2013-2014]**
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County for the African American, Chinese, and Hispanic communities; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender Community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City Neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco Neighborhood; and West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal Neighborhood; to provide outreach advertising for FY2013-2014. (Office of Contract Administration)

5/31/13; RECEIVED FROM DEPARTMENT.

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 19, 2013:

**Treasure Island Development Authority*

**City Administrator*

Retirement System

Health Service System

Department of Human Resources

Civil Service Commission

Public Library

Law Library

Fire Department

Department of Emergency Management

Police Department

Public Defender

District Attorney

Superior Court

Sheriff

Adult Probation

**Departments scheduled to appear before the Budget and Finance Committee on June 17, 2013, and were continued to June 19, 2013.*

4. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 19, 2013:

**Treasure Island Development Authority*

**City Administrator*

Retirement System

Health Service System

Department of Human Resources

Civil Service Commission

Public Library

Law Library

Fire Department

Department of Emergency Management

Police Department

Public Defender

District Attorney

Superior Court

Sheriff

Adult Probation

**Departments scheduled to appear before the Budget and Finance Committee on June 17, 2013, and were continued to June 19, 2013.*

5. 130539 [Administrative Code - Library Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to reduce video and digital video disc fees and to increase reproduction of photographs for commercial purposes.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

-
6. **130544** **[Administrative Code - Library Gift Fund and Grant Accept and Expend Procedure]**
 Sponsor: Mayor
 Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund and to amend the grant accept and expend procedure.

 (Fiscal Impact)

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
7. **130546** **[Fire Code - San Francisco Fire Department Fines and Fees]**
 Sponsor: Mayor
 Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 6/11/13; REFERRED TO DEPARTMENT.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
8. **130550** **[Police Code - Street Artist Certificate Fee]**
 Sponsor: Mayor
 Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 6/11/13; REFERRED TO DEPARTMENT.

 The chair intends to entertain a motion to continue File No. 130550 to June 20, 2013, at 10:00 a.m.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
9. **130551** **[Police Code - Police Emergency Alarm Ordinance]**
 Sponsor: Mayor
 Ordinance amending the Police Code to transfer administration of the Police Emergency Alarm Ordinance from the Department of Emergency Management to the Tax Collector and clarify license renewal and appeal procedures.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130586 [Administrative Code - Film Rebate Program - Not to Exceed \$2,000,000]

Sponsor: Farrell

Ordinance amending the Administrative Code to allow the Film Commission, through the Department of Real Estate, to rent space for film production activities and sublease such space to film production companies; to expand the production costs eligible for the Film Rebate Program to include rent payments for such spaces; and making environmental findings, effective July 1, 2012, through June 30, 2014, subject to annual appropriation.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130614 [Appropriation and De-Appropriation - \$466,248 to Fire Department for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$466,248 to overtime and de-appropriating \$466,248 consisting of \$375,238 in permanent salaries and \$91,010 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

6/11/13; ASSIGNED to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 19, 2013 10:00 AM City Hall, Legislative Chamber, Room 250
Rescheduled Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING COINVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

130565 [Official Advertising - The Examiner and The San Francisco Chronicle - FY2013-2014]

Resolution designating The Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2013-2014. (Office of Contract Administration)

05/31/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration); Jon Givner (City Attorney's Office); Peggy Nevin (Clerk of the Board of Supervisor's Office); provided an overview and responded to questions raised throughout the discussion. Diane Fitzgibbon (San Francisco Chronicle); spoke on the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to add the San Francisco Chronicle as an additional newspaper of record by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2013-2014. (Office of Contract Administration)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

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130566 [Outreach Advertising and Neighborhood Outreach Advertising - FY2013-2014]

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County for the African American, Chinese, and Hispanic communities; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender Community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City Neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco Neighborhood; and West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal Neighborhood; to provide outreach advertising for FY2013-2014. (Office of Contract Administration) 05/31/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration); Jon Givner (City Attorney's Office); Peggy Nevin (Clerk of the Board of Supervisor's Office); provided an overview and responded to questions raised throughout the discussion. Diane Fitzgibbon (San Francisco Chronicle); spoke on the hearing matter.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

Supervisor Mar was noted present at 10:50 a.m.

130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Rufo, Director, and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Greg Suhr, Chief, and Maureen Gannon (Police Department); Ben Rosenfield, Controller (Controller's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Joyce Hicks, Director (Office of Citizen Complaints); Marian Saez, Director (Treasure Island Development Authority); Naomi Kelly, City Administrator (City Administrator's Office); Female Speaker; Micki Callahan, Director (Department of Human Resources); Lisa Ghotbi and Greg Sass (Health Service System); Jennifer Johnston, Executive Director (Civil Service Commission); George Gascon, District Attorney (District Attorney's Office); Luis Herrera, City Librarian, and Maureen Singleton (Public Library); Jon Givner (City Attorney's Office); Marcia Bell (Law Library); Joanne Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen, Executive Officer (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Probation Officer (Adult Probation Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

CONTINUED to June 20, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Greg Suhr, Chief, and Maureen Gannon (Police Department); Ben Rosenfield, Controller (Controller's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Joyce Hicks, Director (Office of Citizen Complaints); Marian Saez, Director (Treasure Island Development Authority); Naomi Kelly, City Administrator (City Administrator's Office); Female Speaker; Micki Callahan, Director (Department of Human Resources); Lisa Ghotbi and Greg Sass (Health Service System); Jennifer Johnston, Executive Director (Civil Service Commission); George Gascon, District Attorney (District Attorney's Office); Luis Herrera, City Librarian, and Maureen Singleton (Public Library); Jon Givner (City Attorney's Office); Marcia Bell (Law Library); Joanne Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen, Executive Officer (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Probation Officer (Adult Probation Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

CONTINUED to June 20, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

The Budget and Finance Committee recessed from 1:05 p.m. to 2:15 p.m.

130539 [Administrative Code - Library Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to reduce video and digital video disc reproduction of photographs for commercial purposes.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Refereed to the Planning Department for determination of environment impact.

Heard in Committee. Speakers: Luis Herrera, City Librarian, and Maureen Singleton (Public Library); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2013.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130544 [Administrative Code - Library Gift Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund and to amend the grant accept and expend procedure.
(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, City Librarian, and Maureen Singleton (Public Library); provided an overview and responded to questions raised throughout the discussion.

Continued to June 21, 2013.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130546 [Fire Code - San Francisco Fire Department Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Refereed to the Planning Department for determination of environment impact.

Heard in Committee. Speaker: Joanne Hayes-White, Chief (Fire Department); Anne Kronenburg, Executive Director (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130550 [Police Code - Street Artist Certificate Fee]**Sponsor: Mayor**

Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environment impact.

Heard in Committee. Speakers: None.

Continued to June 20, 2013.

CONTINUED to June 20, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130551 [Police Code - Police Emergency Alarm Ordinance]**Sponsor: Mayor**

Ordinance amending the Police Code to transfer administration of the Police Emergency Alarm Ordinance from the Department of Emergency Management to the Tax Collector and clarify license renewal and appeal procedures.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joanne Hayes-White, Chief (Fire Department); Anne Kronenburg, Executive Director (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 5:25 p.m.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

06-07-13P02:42 RCVD

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Thursday, June 20, 2013

Time: 10:00 a.m.

Location: Legislative Chamber, located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: File No. 130543. Ordinance amending Administrative Code, Section 8.14, to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; adding a fee for new services; deleting certain fees; and making environmental findings.

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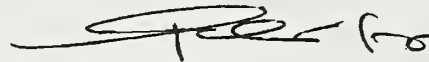
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If the legislation passes, the following fees will be established or increased:

Statement of non-contagion – Fee shall be \$7;
Forensic autopsy by request – Fee shall be \$3,274;
X-rays (per film) – Fee shall be \$113;
Copies of X-rays (per film) – Fee shall be \$24;
Re-cut microscopic slides (per slide) – Fee shall be \$24;
Use of viewing room by request – Fee shall be \$34;
Storage of remains – Fee shall be \$56;
Removal of remains from place of death to OCME facility, Medical Examiner's cases – Fee shall be \$461;
Transport of remains from rest homes or other agencies, non-Medical Examiner's cases – Fee shall be \$113;
Cremation of remains by request – Fee shall be \$873;
Certified forensic toxicology report – Fee shall be \$12;
Certified supporting documents for results of forensic toxicology report – Fee shall be \$0.90 per page;
Packaging and delivery of subpoenaed records to court – Fee shall be \$18;
Expert testimony or consultation by OCME toxicologist (non-Ph.D.) – Fee shall be \$282 per hour plus travel expenses;

Expert testimony or consultation by OCME toxicologist (Ph.D.) – Fee shall be \$400 per hour plus travel expenses;
Expert testimony or consultation by OCME forensic pathologist – Fee shall be \$584 per hour plus travel expenses;
Expert testimony or consultation by OCME investigator – Fee shall be \$282 per hour plus travel expenses;
Drug confirmation and quantitation in blood (per drug) – Fee shall be \$300;
Histology of service, including overnight processing, embedding, cutting, routine H&E staining and coverslipping (per 4 cassettes) – Fee shall be \$120;
Forensic alcohol analysis (per case) – Fee shall be \$160;
Preparation of specimen for shipment or release – Fee shall be \$60.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 14, 2013.



Angela Calvillo, Clerk of the Board

DATED: June 7, 2013
POSTED: June 7, 2013
PUBLISHED: June 9, 2013, and June 15, 2013

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Thursday, June 20, 2013

Time: 10:00 a.m.

Location: Legislative Chamber, located at City Hall
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: File No. 130548. Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; repealing obsolete fee provisions; and making environmental findings.

If the legislation passes, the following fees shall be established or increased:

MARINA FEES. Berthing License Fees (monthly fee based on length of the berth)
East Harbor for FY2013-2014:

Up to 20 feet the fee shall be increased from \$8.45 to \$8.64 per foot per month;
Up to 25 feet the fee shall be decreased from \$8.75 to \$8.64 per foot per month;
Up to 30 feet the fee shall be decreased from \$8.88 to \$8.76 per foot per month;
Up to 35 feet the fee shall be decreased from \$8.88 to \$8.76 per foot per month.

The deposit on a berth shall be one month's berthing license fee. 06-07-13P02:41 RCVD

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JUN - 7 2013

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CLUBHOUSES; LAKE MERCED BOATHOUSE.

The room rental fee for the Lake Merced Boathouse shall be:

Non-profit meeting, Monday-Thursday – \$40 per hour;
Non-profit meeting, Friday-Sunday – \$100 per hour;
Non-profit event, Monday-Thursday – \$75 per hour;
Non-profit event, Friday-Sunday – \$100 per hour;
Private meeting or event, Monday-Thursday – \$125 per hour;
Private meeting or event, Friday-Sunday – \$200 per hour.

Booking from 8 a.m. to 4 p.m. or from 5 p.m. to midnight shall be charged a maximum of 6 hours.

COUNTY FAIR BUILDING AND BOTANICAL GARDEN FACILITY RENTAL FEES.

The Family rate shall be:

Families (2 adults and all children 17 years and under residing in the same household) – \$15.

The non-resident entrance fee to the Botanical Garden shall be reauthorized.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 14, 2013.



Angela Calvillo, Clerk of the Board

DATED: June 7, 2013
POSTED: June 7, 2013
PUBLISHED: June 9, 2013, and June 15, 2013



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 20, 2013

9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

1/15/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/30/13; REFERRED TO DEPARTMENT.

2/7/13; RESPONSE RECEIVED.

06-14-13P02:36 RCVD

GOVERNMENT
DOCUMENTS DEPT

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2. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 20, 2013:

Treasurer/Tax Collector

Asian Art Museum

Arts Commission

Fine Arts Museum

Academy of Sciences

War Memorial

Recreation and Park

Department of Children, Youth and Families

County Education Office

Child Support Services

Children and Families Commission

Juvenile Probation

Department of Public Health

Human Services Agency

3. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

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County Education Office
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Juvenile Probation
Department of Public Health
Human Services Agency*

4. **130538 [Administrative Code - Special Funds for Cultural, Arts, and Publicity Programs]**
Sponsor: Mayor
Ordinance amending the Administrative Code to establish the Arts Commission Cultural Centers Fund and the City Administrator Grants for the Arts Fund; clarify provisions of the Convention Facilities Fund, War Memorial Special Fund, and Cultural Equity Endowment Fund; and conform other provisions of the Code to the new funding structure.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
5. **130547 [Health Code - Patient Rates - FY2013-2015]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2013, through June 30, 2015, and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

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The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
6. **130537 [Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]**
Sponsor: Mayor
Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with two ten-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.

(Fiscal Impact)

5/31/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

7. **130553** **[Expenditure Plans - Human Services Care Fund - FYs 2013-2014 and 2014-2015]**
 Sponsor: Mayor
 Resolution approving the FYs 2013-2014 and 2014-2015 Expenditure Plans for the Human Services Care Fund.

 (Fiscal Impact)

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
8. **130552** **[Approval of Expenditures - Budget Savings Incentive Fund - FYs 2013-2014 and 2014-2015]**
 Sponsor: Mayor
 Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2013-2014 and 2014-2015.

 (Fiscal Impact)

 5/31/13; RECEIVED FROM DEPARTMENT.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
9. **130558** **[Expenditure Plan - Public Education Enrichment Fund - San Francisco Unified School District - FY2013-2014]**
 Sponsor: Mayor
 Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

 (Fiscal Impact)

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
10. **130559** **[Expenditure Plan - Public Education Enrichment Fund - Children and Families Commission - FY2013-2014]**
 Sponsor: Mayor
 Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

 (Fiscal Impact)

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

SPECIAL ORDER - 10:00 AM**11. 130542 [Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]****Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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Ordinance amending Administrative Code Section 8.14 to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; to add a fee for a new service; to delete certain fees; and making environmental findings.

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The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

13. 130548 [Park Code - Various Fees]**Sponsor: Mayor**

Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions; and making environmental findings.

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14. 130550 [Police Code - Street Artist Certificate Fee]**Sponsor: Mayor**

Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

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ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130586 [Administrative Code - Film Rebate Program - Not to Exceed \$2,000,000]

Sponsor: Farrell

Ordinance amending the Administrative Code to allow the Film Commission, through the Department of Real Estate, to rent space for film production activities and sublease such space to film production companies; to expand the production costs eligible for the Film Rebate Program to include rent payments for such spaces; and making environmental findings, effective July 1, 2012, through June 30, 2014, subject to annual appropriation.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130614 [Appropriation and De-Appropriation - \$466,248 to Fire Department for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$466,248 to overtime and de-appropriating \$466,248 consisting of \$375,238 in permanent salaries and \$91,010 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

6/11/13; ASSIGNED to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 20, 2013

9:00 AM

City Hall, Legislative Chamber, Room 250

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(Fiscal Impact)

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Sponsor: Mayor

Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with two ten-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.

(Fiscal Impact)

5/31/13; RECEIVED FROM DEPARTMENT.

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 Resolution approving the FYs 2013-2014 and 2014-2015 Expenditure Plans for the Human Services Care Fund.

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11. 130621 **[Suspend Deposit to Stabilization Reserve - FY2013-2014]**
Sponsors: Avalos; Campos
Resolution suspending deposit to stabilization reserve for FY2013-2014.

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

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130586 [Administrative Code - Film Rebate Program - Not to Exceed \$2,000,000]

Sponsor: Farrell

Ordinance amending the Administrative Code to allow the Film Commission, through the Department of Real Estate, to rent space for film production activities and sublease such space to film production companies; to expand the production costs eligible for the Film Rebate Program to include rent payments for such spaces; and making environmental findings, effective July 1, 2012, through June 30, 2014, subject to annual appropriation.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130614 [Appropriation and De-Appropriation - \$466,248 to Fire Department for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$466,248 to overtime and de-appropriating \$466,248 consisting of \$375,238 in permanent salaries and \$91,010 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

6/11/13; ASSIGNED to the Budget and Finance Committee.

Agenda Item Information

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 20, 2013

9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

1/15/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/30/13; REFERRED TO DEPARTMENT.

2/7/13; RESPONSE RECEIVED.

06-19-13P01:51 RCVD

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JUN 19 2013

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2. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

The following departments are scheduled to appear before the Budget and Finance Committee on June 20, 2013:

*Treasurer/Tax Collector
Asian Art Museum
Arts Commission
Fine Arts Museum
Academy of Sciences
War Memorial
Recreation and Park
Department of Children, Youth and Families
County Education Office
Child Support Services
Children and Families Commission
Juvenile Probation
Department of Public Health
Human Services Agency
Retirement System

**Department scheduled to appear before the Budget and Finance Committee on June 19, 2013, and was continued to June 20, 2013.*

3. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

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Human Services Agency
Retirement System

**Department scheduled to appear before the Budget and Finance Committee on June 19, 2013, and was continued to June 20, 2013.*

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4. **130538 [Administrative Code - Special Funds for Cultural, Arts, and Publicity Programs]**
 Sponsor: Mayor
 Ordinance amending the Administrative Code to establish the Arts Commission Cultural Centers Fund and the City Administrator Grants for the Arts Fund; clarify provisions of the Convention Facilities Fund, War Memorial Special Fund, and Cultural Equity Endowment Fund; and conform other provisions of the Code to the new funding structure.
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.*
5. **130547 [Health Code - Patient Rates - FYs 2013-14 and 2014-2015]**
 Sponsor: Mayor
 Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2013, through June 30, 2015, and making environmental findings.
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6/11/13; REFERRED TO DEPARTMENT.
- 6/11/13; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.*
6. **130537 [Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]**
 Sponsor: Mayor
 Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with two ten-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.
- (Fiscal Impact)
- 5/31/13; RECEIVED FROM DEPARTMENT.
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6/11/13; REFERRED TO DEPARTMENT.
- The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.*

7. **130553** **[Expenditure Plans - Human Services Care Fund - FYs 2013-2014 and 2014-2015]**
 Sponsor: Mayor
 Resolution approving the FYs 2013-2014 and 2014-2015 Expenditure Plans for the Human Services Care Fund.

 (Fiscal Impact)

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
8. **130552** **[Approval of Expenditures - Budget Savings Incentive Fund - FYs 2013-2014 and 2014-2015]**
 Sponsor: Mayor
 Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2013-2014 and 2014-2015.

 (Fiscal Impact)

 5/31/13; RECEIVED FROM DEPARTMENT.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
9. **130558** **[Expenditure Plan - Public Education Enrichment Fund - San Francisco Unified School District - FY2013-2014]**
 Sponsor: Mayor
 Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

 (Fiscal Impact)

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.
10. **130559** **[Expenditure Plan - Public Education Enrichment Fund - Children and Families Commission - FY2013-2014]**
 Sponsor: Mayor
 Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

 (Fiscal Impact)

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

11. 130621 **[Suspend Deposit to Stabilization Reserve - FY2013-2014]**
Sponsors: Avalos; Campos
Resolution suspending deposit to stabilization reserve for FY2013-2014.

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

SPECIAL ORDER - 10:00 AM

12. 130542 **[Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

6/17/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

13. 130543 **[Administrative Code - Medical Examiner's Fees for Copies of Documents and Certain Services]**
Sponsor: Mayor
Ordinance amending Administrative Code Section 8.14 to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; to add a fee for a new service; to delete certain fees; and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

14. 130548 **[Park Code - Various Fees]**
Sponsor: Mayor
Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions; and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on Friday, June 21, 2013, at 10:00 a.m.

15. 130550 [Police Code - Street Artist Certificate Fee]**Sponsor: Mayor**

Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

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ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130586 [Administrative Code - Film Rebate Program]

Sponsor: Farrell

Ordinance amending the Administrative Code to allow the Film Commission, through the Department of Real Estate, to rent space for film production activities and sublease such space to film production companies; to expand the production costs eligible for the Film Rebate Program to include rent payments for such spaces; and making environmental findings, effective July 1, 2012, through June 30, 2014, subject to annual appropriation.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

6/18/13; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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Sponsor: Mayor

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 20, 2013

9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 9:09 a.m.

REGULAR AGENDA

130038 [Appropriating \$1,500,000 for the San Francisco Unified School District - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$1,500,000 from the Rainy Day Fund for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

01/15/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/14/2013.

01/30/13; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment.

02/07/13; RESPONSE RECEIVED.

Heard in Committee. Speaker: Myong Leigh (San Francisco Unified School District); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

Supervisors Avalos and Mar were noted present at 9:15 a.m.

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OCT 29 2014

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130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Rufo, Director, and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

06/19/13; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Greg Suhr, Chief, and Maureen Gannon (Police Department); Ben Rosenfield, Controller (Controller's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Joyce Hicks, Director (Office of Citizen Complaints); Marian Saez, Director (Treasure Island Development Authority); Naomi Kelly, City Administrator (City Administrator's Office); Female Speaker; Micki Callahan, Director (Department of Human Resources); Lisa Ghotbi and Greg Sass (Health Service System); Jennifer Johnston, Executive Director (Civil Service Commission); George Gascon, District Attorney (District Attorney's Office); Luis Herrera, City Librarian, and Maureen Singleton (Public Library); Jon Givner (City Attorney's Office); Marcia Bell (Law Library); Joanne Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen, Executive Officer (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Probation Officer (Adult Probation Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

Heard in Committee. Speakers: Jay Huish, Executive Director (Employees' Retirement System); Jose Cisneros, Treasurer and Tax Collector (Treasurer and Tax Collector's Office); Jay Xu, Director, and Mark McGlaughlin (Asian Arts Museum); Michele Gutierrez and Colin Baily, Director (Fine Arts Museum); Tom DeCainey, Executive Director (Arts Commission); Gregory Farrington, Executive Director (Academy of Sciences); Beth Murray, Executive Director (War Memorial); Phil Ginsburg, General Manager, Katharine Petrucione, and Nicolas Kinsey (Recreation and Park Department); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Karen Raye, Executive Director (Child Support Services); Bill Siffermann, Chief Probation Officer (Juvenile Probation Department); Laurel Klomook, Director (Children and Families Commission); Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

06/19/13; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Greg Suhr, Chief, and Maureen Gannon (Police Department); Ben Rosenfield, Controller (Controller's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Joyce Hicks, Director (Office of Citizen Complaints); Marian Saez, Director (Treasure Island Development Authority); Naomi Kelly, City Administrator (City Administrator's Office); Female Speaker; Micki Callahan, Director (Department of Human Resources); Lisa Ghotbi and Greg Sass (Health Service System); Jennifer Johnston, Executive Director (Civil Service Commission); George Gascon, District Attorney (District Attorney's Office); Luis Herrera, City Librarian, and Maureen Singleton (Public Library); Jon Givner (City Attorney's Office); Marcia Bell (Law Library); Joanne Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen, Executive Officer (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Probation Officer (Adult Probation Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

Heard in Committee. Speakers: Jay Huish, Executive Director (Employees' Retirement System); Jose Cisneros, Treasurer and Tax Collector (Treasurer and Tax Collector's Office); Jay Xu, Director, and Mark McGlaughlin (Asian Arts Museum); Michele Gutierrez and Colin Baily, Director (Fine Arts Museum); Tom DeCainey, Executive Director (Arts Commission); Gregory Farrington, Executive Director (Academy of Sciences); Beth Murray, Executive Director (War Memorial); Phil Ginsburg, General Manager, Katharine Petrucione, and Nicolas Kinsey (Recreation and Park Department); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Karen Raye, Executive Director (Child Support Services); Bill Siffermann, Chief Probation Officer (Juvenile Probation Department); Laurel Klomook, Director (Children and Families Commission); Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

The Budget and Finance Committee recessed from 1:21 p.m. to 5:10 p.m.

Supervisor Wiener was noted absent at 5:10 p.m. and noted present at 5:28 p.m.

Supervisor Avalos was noted absent at 5:10 p.m. for the remainder of the meeting.

130538 [Administrative Code - Special Funds for Cultural, Arts, and Publicity Programs]

Sponsor: Mayor

Ordinance amending the Administrative Code to establish the Arts Commission Cultural Centers Fund and the City Administrator Grants for the Arts Fund; clarify provisions of the Convention Facilities Fund, War Memorial Special Fund, and Cultural Equity Endowment Fund; and conform other provisions of the Code to the new funding structure.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130547 [Health Code - Patient Rates - FYs 2013-14 and 2014-2015]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2013, through June 30, 2015, and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Refereed to the Planning Department for determination of environment impact.

06/11/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Garcia, Director, and Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130537 [Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]

Sponsor: Mayor

Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with 2 10-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.

(Fiscal Impact)

05/31/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Refereed to the Planning Department for determination of environment impact.

Heard in Committee. Speakers: Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130553 [Expenditure Plans - Human Services Care Fund - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Resolution approving the FYs 2013-2014 and 2014-2015 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130552 [Approval of Expenditures - Budget Savings Incentive Fund - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

05/31/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

Supervisor Mar was noted absent at 6:09 p.m. for the remainder of the meeting.

130558 [Expenditure Plan - Public Education Enrichment Fund - San Francisco Unified School District - FY2013-2014]**Sponsor: Mayor**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller, and Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130559 [Expenditure Plan - Public Education Enrichment Fund - Children and Families Commission - FY2013-2014]**Sponsor: Mayor**

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Laurel Klomook, Director (Children and Families Commission); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130621 [Suspend Deposit to Stabilization Reserve - FY2013-2014]**Sponsors: Avalos; Campos**

Resolution suspending deposit to stabilization reserve for FY2013-2014.

(Fiscal Impact)

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: None.***CONTINUED to June 21, 2013, by the following vote:**

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

SPECIAL ORDER - 10:00 AM**130542 [Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]****Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environment impact.

06/17/13; CONTINUED. Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

*Heard in Committee. Speakers: Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.***CONTINUED to June 21, 2013, by the following vote:**

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130543 [Administrative Code - Medical Examiner's Fees for Copies of Documents and Certain Services]**Sponsor: Mayor**

Ordinance amending Administrative Code Section 8.14 to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; to add a fee for a new service; to delete certain fees; and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Refereed to the Planning Department for determination of environment impact.

Heard in Committee. Speaker: Dr. Amy P. Hart, Medical Examiner (Office of the Medical Examiner); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130550 [Police Code - Street Artist Certificate Fee]**Sponsor: Mayor**

Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Refereed to the Planning Department for determination of environment impact.

06/19/13; CONTINUED. Heard in Committee. Speakers: None.

Continued to June 20, 2013.

Heard in Committee. Speaker: Tom DeCainey, Executive Director (Arts Commission); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

130548 [Park Code - Various Fees]**Sponsor: Mayor**

Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions; and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Ginsburg, General Manager, and Nicolas Kinsey (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to June 21, 2013, by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Absent: 2 - Mar, Avalos

ADJOURNMENT

The meeting adjourned at 6:25 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Friday, June 21, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

06-17-13A08:24 RCVD

Public Comment for the Annual Budget for FY2013-2014 and FY2014-2015 for all Departments

NOTE: This shall constitute the opportunity for public comment pursuant to California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of all items on this agenda.

GOVERNMENT
DOCUMENTS DEPT

AGENDA CHANGES

JUN 17 2013

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 130600 [Hearing - Department of Children, Youth, and Their Families' 2013-2016 Grant Awards]
Sponsors: Mar; Breed
Hearing on the selection processes and potential impacts of the Department of Children, Youth, and Their Families' 2013-2016 Grant Awards.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/13/13; REFERRED TO DEPARTMENT.
2. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]
Sponsor: Mayor
Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- (Fiscal Impact)
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **130555 [Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.
- (Fiscal Impact)
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130556 [Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]**
Sponsor: Mayor
Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations.
- (Fiscal Impact)
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **130537 [Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]**
Sponsor: Mayor
Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with two ten-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.
- (Fiscal Impact)
- 5/31/13; RECEIVED FROM DEPARTMENT.
- 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6/11/13; REFERRED TO DEPARTMENT.

7. **130548 [Park Code - Various Fees]**
 Sponsor: Mayor
 Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions; and making environmental findings.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **130538 [Administrative Code - Special Funds for Cultural, Arts, and Publicity Programs]**
 Sponsor: Mayor
 Ordinance amending the Administrative Code to establish the Arts Commission Cultural Centers Fund and the City Administrator Grants for the Arts Fund; clarify provisions of the Convention Facilities Fund, War Memorial Special Fund, and Cultural Equity Endowment Fund; and conform other provisions of the Code to the new funding structure.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **130540 [Administrative Code - Surety Bonds and Bid Securities]**
 Sponsor: Mayor
 Ordinance amending the Administrative Code to authorize the Controller to delegate to the Risk Manager authority to make certain decisions regarding the amount of surety bonds and the sufficiency and qualifications of sureties.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. **130541 [Administrative, Business and Tax Regulation Codes - Controller's Reports and Cash Reserve Fund]**
 Sponsor: Mayor
 Ordinance amending the Administrative, Business and Tax Regulation Codes to modify when the Controller is required to issue various reports and conduct various program audits and delete obsolete provisions regarding the cash reserve fund.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. **130542 [Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]**
 Sponsor: Mayor
 Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 6/11/13; REFERRED TO DEPARTMENT.

-
12. 130543 **[Administrative Code - Medical Examiner's Fees for Copies of Documents and Certain Services]**
Sponsor: Mayor
Ordinance amending Administrative Code Section 8.14 to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; to add a fee for a new service; to delete certain fees; and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.
13. 130539 **[Administrative Code - Library Fines and Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to reduce video and digital video disc fees and to increase reproduction of photographs for commercial purposes.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.
14. 130544 **[Administrative Code - Library Gift Fund and Grant Accept and Expend Procedure]**
Sponsor: Mayor
Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund and to amend the grant accept and expend procedure.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
15. 130545 **[Business and Tax Regulation Code - Hotel Tax Allocations]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulation Code to remove certain allocations of the Hotel Tax and eliminate obsolete provisions.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
16. 130546 **[Fire Code - San Francisco Fire Department Fines and Fees]**
Sponsor: Mayor
Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

- 17. 130547 [Health Code - Patient Rates - FY2013-2015]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2013, through June 30, 2015, and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.

6/11/13; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
- 18. 130550 [Police Code - Street Artist Certificate Fee]**
Sponsor: Mayor
Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/13; REFERRED TO DEPARTMENT.
- 19. 130551 [Police Code - Police Emergency Alarm Ordinance]**
Sponsor: Mayor
Ordinance amending the Police Code to transfer administration of the Police Emergency Alarm Ordinance from the Department of Emergency Management to the Tax Collector and clarify license renewal and appeal procedures.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 20. 130552 [Approval of Expenditures - Budget Savings Incentive Fund - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

5/31/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 21. 130553 [Expenditure Plans - Human Services Care Fund - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Resolution approving the FYs 2013-2014 and 2014-2015 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

22. 130558 **[Expenditure Plan - Public Education Enrichment Fund - San Francisco Unified School District - FY2013-2014]**
Sponsor: Mayor
Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
23. 130559 **[Expenditure Plan - Public Education Enrichment Fund - Children and Families Commission - FY2013-2014]**
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
24. 130621 **[Suspend Deposit to Stabilization Reserve - FY2013-2014]**
Sponsors: Avalos; Campos
Resolution suspending deposit to stabilization reserve for FY2013-2014.

6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130586 [Administrative Code - Film Rebate Program - Not to Exceed \$2,000,000]

Sponsor: Farrell

Ordinance amending the Administrative Code to allow the Film Commission, through the Department of Real Estate, to rent space for film production activities and sublease such space to film production companies; to expand the production costs eligible for the Film Rebate Program to include rent payments for such spaces; and making environmental findings, effective July 1, 2012, through June 30, 2014, subject to annual appropriation.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130614 [Appropriation and De-Appropriation - \$466,248 to Fire Department for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$466,248 to overtime and de-appropriating \$466,248 consisting of \$375,238 in permanent salaries and \$91,010 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

6/11/13; ASSIGNED to the Budget and Finance Committee.

130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

6/11/13; ASSIGNED to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Friday, June 21, 2013 - 10:00 AM

City Hall, Legislative Chamber, Room 250

GOVERNMENT
DOCUMENTS DEPT

OCT 29 2014

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Wednesday
10:30 AM

Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

Wednesday
10:00 AM

City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynn

4th Thursday
3:30 PM

Government Audit and Oversight Committee

Supervisors Cohen, Tang, Campos

2nd and 4th Thursday
10:00 AM

Land Use and Economic Development Committee

Supervisors Wiener, Kim, Chiu

Monday
1:30 PM

Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

1st and 3rd Thursday
10:00 AM

Rules Committee

Supervisors Yee, Breed, Cohen

1st and 3rd Thursday
1:30 PM

Members Present: Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:10 a.m.

Public Comment for the Annual Budget for FY2013-2014 and FY2014-2015 for all Departments

REGULAR AGENDA

130600 [Hearing - Department of Children, Youth, and Their Families' 2013-2016 Grant Awards]**Sponsors: Mar; Breed**

Hearing on the selection processes and potential impacts of the Department of Children, Youth, and Their Families' 2013-2016 Grant Awards.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi ; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Campos was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 3:25 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Campos

130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

CONTINUED to June 24, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagerty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

CONTINUED to June 24, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130555 [Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpim Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagerty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

CONTINUED to June 27, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130556 [Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]

Sponsor: Mayor

Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Matlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

CONTINUED to June 27, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130537 [Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]

Sponsor: Mayor

Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with two 10-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Breed, Wiener

Noes: 1 - Avalos

130548 [Park Code - Various Fees]**Sponsor: Mayor**

Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; repealing obsolete fee provisions; and making environmental findings.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Breed, Wiener

Noes: 2 - Mar, Avalos

130538 [Administrative Code - Special Funds for Cultural, Arts, and Publicity Programs]**Sponsor: Mayor**

Ordinance amending the Administrative Code to establish the Arts Commission Cultural Centers Fund and the City Administrator Grants for the Arts Fund; clarify provisions of the Convention Facilities Fund, War Memorial Special Fund, and Cultural Equity Endowment Fund; and conform other provisions of the Code to the new funding structure.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130540 [Administrative Code - Surety Bonds and Bid Securities]**Sponsor: Mayor**

Ordinance amending the Administrative Code to authorize the Controller to delegate to the Risk Manager authority to make certain decisions regarding the amount of surety bonds and the sufficiency and qualifications of sureties.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Espiscopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130541 [Administrative, Business and Tax Regulation Codes - Controller's Reports and Cash Reserve Fund]

Sponsor: Mayor

Ordinance amending the Administrative, Business and Tax Regulation Codes to modify when the Controller is required to issue various reports and conduct various program audits and repealing obsolete provisions regarding the cash reserve fund.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130542 [Administrative Code - Public Administrator/Public Guardian Representative Payee Fee]

Sponsor: Mayor

Ordinance amending the Administrative Code to increase the monthly fee for representative payee services to \$39 dollars per month; and making environmental findings.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Matlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130543 [Administrative Code - Medical Examiner's Fees for Copies of Documents and Certain Services]**Sponsor: Mayor**

Ordinance amending Administrative Code Section 8.14 to adjust the Office of the Chief Medical Examiner's fees for providing certain documents and services; to add a fee for a new service; to delete certain fees; and making environmental findings.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moyer (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

RECOMMENDED AS AMENDED

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130539 [Administrative Code - Library Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to reduce video and digital video disc reproduction of photographs for commercial purposes.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Espiscopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

AMENDED on Page 1, Line 4, after 'to increase' add 'fees for scanning of photographs at higher resolutions and' by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance amending the Administrative Code to reduce video and digital video disc fees and to increase fees for scanning of photographs at higher resolutions and reproduction of photographs for commercial purposes.

RECOMMENDED AS AMENDED

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130544 [Administrative Code - Library Gift Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund and to amend the grant accept and expend procedure.

(Fiscal Impact)

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance amending the Administrative Code to create a San Francisco Public Library gift fund.

RECOMMENDED AS AMENDED

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130545 [Business and Tax Regulation Code - Hotel Tax Allocations]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulation Code to remove certain allocations of the Hotel Tax and eliminate obsolete provisions.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Matlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi ; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130546 [Fire Code - San Francisco Fire Department Fines and Fees]**Sponsor: Mayor**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130547 [Health Code - Patient Rates - FYs 2013-14 and 2014-2015]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2013, through June 30, 2015, and making environmental findings.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130550 [Police Code - Street Artist Certificate Fee]**Sponsor: Mayor**

Ordinance amending the Police Code Article 24, Section 2404.1, to increase the fee for a Street Artist Certificate in accordance with the applicable Consumer Price Index when necessary in order to ensure recovery of the costs of administering and enforcing the provisions of the Street Artists Ordinance; and making environmental findings.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi ; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130551 [Police Code - Police Emergency Alarm Ordinance]**Sponsor: Mayor**

Ordinance amending the Police Code to transfer administration of the Police Emergency Alarm Ordinance from the Department of Emergency Management to the Tax Collector and clarify license renewal and appeal procedures.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Matlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130552 [Approval of Expenditures - Budget Savings Incentive Fund - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130553 [Expenditure Plans - Human Services Care Fund - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving the FYs 2013-2014 and 2014-2015 Expenditure Plans for the Human Services Care Fund.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Claissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130558 [Expenditure Plan - Public Education Enrichment Fund - San Francisco Unified School District - FY2013-2014]**Sponsor: Mayor**

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi ; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lorde; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130559 [Expenditure Plan - Public Education Enrichment Fund - Children and Families Commission - FY2013-2014]

Sponsor: Mayor

Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2013-2014.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130621 [Suspend Deposit to Stabilization Reserve - FY2013-2014]**Sponsors: Avalos; Campos**

Resolution suspending deposit to stabilization reserve for FY2013-2014.

Heard in Committee. Speakers: Maria Su, Director, and Laura Moya (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Former Supervisor Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

CONTINUED to June 26, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Supervisor David Campos was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 3:30 p.m., and the Budget and Finance Committee reconvened.

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned on Friday, June 21, 2013, at the hour of 4:14 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 3, 2013.

Angela Calvillo, Clerk of the Board



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 24, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

6/11/13; ASSIGNED to the Budget and Finance Committee.

GOVERNMENT
DOCUMENTS DEPT

JUN 20 2013

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PUBLIC LIBRARY

2. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

6/19/13; CONTINUED.

6/20/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2013.

The following departments are scheduled to appear before the Budget and Finance Committee on June 24, 2013:

*Assessor/Recorder
Office of Economic and Workforce Development
Planning Department
Department of Technology
Department of Public Works
Mayor's Office
City Administrator*

In addition to these scheduled departments, other departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.

3. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

6/19/13; CONTINUED.

6/20/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2013.

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In addition to these scheduled departments, other departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130653 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2014]

Sponsor: Farrell

Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703, regarding Board approval of health service system plans and contribution rates for calendar year 2014.

6/18/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Monday, June 24, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:11 a.m.

REGULAR AGENDA

130615 [Accept and Expend Grant - National Science Foundation and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$257,744]

Sponsor: Mayor

Ordinance authorizing the Department of Technology to retroactively accept and expend a grant in the amount of \$257,744 from the National Science Foundation for Intergovernmental Personnel Act assignment and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013) to reflect the addition of one 1381 Special Assistant XXII position at the Department of Technology.

06/11/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ken Bukowski (Department of Technology); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

GOVERNMENT
DOCUMENTS DEPT

OCT 29 2014

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130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Tuitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

06/19/13; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Greg Suhr, Chief and Maureen Gannon (Police Department); Ben Rosenfield, Controller (Controller's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Joyce Hicks, Director (Office of Citizen Complaints); Marian Saez, Director (Treasure Island Development Authority); Naomi Kelly, City Administrator (City Administrator's Office); Female Speaker; Micki Callahan, Director (Department of Human Resources); Lisa Ghotbi and Greg Sass (Health Service System); Jennifer Johnston, Executive Director (Civil Service Commission); George Gascon, District Attorney (District Attorney's Office); Luis Herrera, City Librarian (Public Library); Jon Givner (Deputy City Attorney); Marcia Bell (Law Library); Joanne Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yeun, Executive Officer (Superior Court); Ross Mirkarimi, Sheriff; Wendy Still, Chief Probation Officer (Adult Probation); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

06/20/13; CONTINUED. Heard in Committee. Speakers: Jay Huish Director (Retirement System); Jose Cisneros Treasurer/Tax Collector (Treasurer/Tax Collector's Office); Jay Xu, Director, and Mark McGlaughlin (Asian Arts Museum); Michele Gutierrez and Colin Baily, Director (Fine Arts Museum); Tom DeCainey, Executive Director (Art's Commission); Gregory Farrington, Executive Director (Academy of Sciences); Beth Murray, Executive Director (War Memorial); Phil Ginsburg, General Manager, Katharine Petrucione, and Nicolas Kinsey (Recreation and Park Department); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Karen Raye, Executive Director (Child Support Services); Bill Siffermann, Chief (Juvenile Probation); Laurel Klomook, Director (Children and Families Commission); Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Families); provided an overview and responded to questions raised throughout the discussion.

06/21/13; CONTINUED. Heard in Committee. Speakers: Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo

Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernado; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

Continued to June 24, 2013.

Assessor/Recorders Office); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); March Touitou, Director (Department of Technology); Mohammed Nuru (Director (Department of Public Works); Kate Howard (Mayor's Office); Jon Givner (Deputy City Attorney's Office); Naomi Kelly, City Administrator (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 26, 2013.

CONTINUED to June 26, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

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Continued to June 24, 2013.

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Continued to June 26, 2013.

CONTINUED to June 26, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 11:06 a.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 26, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 26, 2013, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 26, 2013, at 10:00 a.m.

06-21-13P01:18 RCVD

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

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JUN 21 2013

REGULAR AGENDA

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1. 130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.

(Fiscal Impact)

6/11/13; ASSIGNED to the Budget and Finance Committee.
2. 130614 [Appropriation and De-Appropriation - \$466,248 to Fire Department for Overtime - FY2012-2013]
Sponsor: Mayor
Ordinance appropriating \$466,248 to overtime and de-appropriating \$466,248 consisting of \$375,238 in permanent salaries and \$91,010 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

6/11/13; ASSIGNED to the Budget and Finance Committee.

3. **130621** **[Suspend Deposit to Stabilization Reserve - FY2013-2014]**
 Sponsors: Avalos; Campos
 Resolution suspending deposit to stabilization reserve for FY2013-2014.

 (Fiscal Impact)

 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 6/20/13; CONTINUED.
4. **130537** **[Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]**
 Sponsor: Mayor
 Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with two ten-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.

 (Fiscal Impact)

 5/31/13; RECEIVED FROM DEPARTMENT.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 6/11/13; REFERRED TO DEPARTMENT.

 6/20/13; CONTINUED.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2013.
5. **130548** **[Park Code - Various Fees]**
 Sponsor: Mayor
 Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions; and making environmental findings.

 6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

 6/20/13; CONTINUED.

 The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2013.

6. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

6/19/13; CONTINUED.

6/20/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2013.

The following departments are scheduled to appear before the Budget and Finance Committee on June 26, 2013:

*Health Service System
Fire Department
Police Department
District Attorney
Sheriff
Adult Probation
Treasurer/Tax Collector
Fine Arts Museum
Juvenile Probation
Department of Children Youth and Families
Department of Public Health
Recreation and Park*

In addition to these scheduled departments, other departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.

7. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

6/19/13; CONTINUED.

6/20/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2013.

The following departments are scheduled to appear before the Budget and Finance Committee on June 26, 2013:

Health Service System

Fire Department

Police Department

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Sheriff

Adult Probation

Treasurer/Tax Collector

Fine Arts Museum

Juvenile Probation

Department of Children Youth and Families

Department of Public Health

Recreation and Park

In addition to these scheduled departments, other departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130653 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2014]

Sponsor: Farrell

Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703, regarding Board approval of health service system plans and contribution rates for calendar year 2014.

6/18/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, June 26, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:20 a.m.

REGULAR AGENDA

130613 [Appropriation and De-Appropriation - \$720,626 to Sheriff for Overtime - FY2012-2013]

Sponsor: Mayor

Ordinance appropriating \$720,626 to overtime and de-appropriating \$720,626 in permanent salaries in the Sheriff Department's work orders/overhead budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11, this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval for \$720,626 of this request.
(Fiscal Impact)

06/11/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ross Mirkarimi, Sheriff, and Bree Mawhorter (Sheriff's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

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130614 [Appropriation and De-Appropriation - \$446,354 to Fire Department for Overtime - FY2012-2013]**Sponsor: Mayor**

Ordinance appropriating \$466,248 to overtime and de-appropriating \$466,248 consisting of \$375,238 in permanent salaries and \$91,010 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

06/11/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief (Fire Department); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance appropriating \$446,354 to overtime and de-appropriating \$446,354 consisting of \$375,238 in permanent salaries and \$91,010 in fringe benefits in the Fire Department's operating budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130621 [Suspend Deposit to Stabilization Reserve - FY2013-2014]**Sponsors: Avalos; Campos**

Resolution suspending deposit to stabilization reserve for FY2013-2014.
(Fiscal Impact)

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/13; CONTINUED. Heard in Committee. Speakers: None.

06/21/13; CONTINUED. Heard in Committee. Speakers: Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Bernstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpim Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

Continued to June 26, 2013.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Jon Givner (Deputy City Attorney); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Recess to June 27, 2013, at 9:00 a.m.

MEETING RECESSED to June 27, 2013, at 9:00 a.m. by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130537 [Lease and Management Agreement - Botanical Garden Society - Waiving Fees - Botanical Garden at Strybing Arboretum in Golden Gate Park]

Sponsor: Mayor

Ordinance approving and authorizing a Lease and Management Agreement between the City and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden at Strybing Arboretum in Golden Gate Park, with an initial term of 10 years with 2 10-year extension options; waiving the non-resident admission fee in Park Code, Section 12.46(d) for certain persons and entities as set forth in the Lease and Management Agreement; ratifying prior acts in connection with this Ordinance; and making environmental findings.

(Fiscal Impact)

05/31/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environment impact.

06/20/13; CONTINUED. Heard in Committee. Speakers: Phil Ginsburg, General Manager, and Katharine Petrucione (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

06/21/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

6/21/13 - Amendment of the whole bearing the same title.

06/21/13; RECOMMENDED AS AMENDED.

No action taken. The Budget and Finance Committee recommended this items to the Board of Supervisors on June 21, 2013, and this item is no longer under the jurisdiction of the Budget and

*Finance Committee.***130548 [Park Code - Various Fees]****Sponsor: Mayor**

Ordinance amending the Park Code by updating the berthing fees for the East and West Harbor; reauthorizing the non-resident entrance fee to the Botanical Garden; establishing a facility rental fee for the Lake Merced Boathouse; and repealing obsolete fee provisions; and making environmental findings.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/20/13; CONTINUED. Heard in Committee. Speakers: Phil Ginsburg, General Manager, and Nicolas Kinsey (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

06/21/13; RECOMMENDED. Heard in Committee. Speakers: Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagenty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

No action taken. The Budget and Finance Committee recommended this items to the Board of Supervisors on June 21, 2013, and this item is no longer under the jurisdiction of the Budget and Finance Committee.

130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Rufo, Director, and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

06/19/13; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Greg Suhr, Chief, and Maureen Gannon (Police Department); Ben Rosenfield, Controller (Controller's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Joyce Hicks, Director (Office of Citizen Complaints); Marian Saez, Director (Treasure Island Development Authority); Naomi Kelly, City Administrator (City Administrator's Office); Female Speaker; Micki Callahan, Director (Department of Human Resources); Lisa Ghotbi and Greg Sass (Health Service System); Jennifer Johnston, Executive Director (Civil Service Commission); George Gascon, District Attorney (District Attorney's Office); Luis Herrera, City Librarian, and Maureen Singleton (Public Library); Jon Givner (City Attorney's Office); Marcia Bell (Law Library); Joanne Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen, Executive Officer (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Probation Officer (Adult Probation Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

06/20/13; CONTINUED. Heard in Committee. Speakers: Jay Huish, Executive Director (Employees' Retirement System); Jose Cisneros, Treasurer and Tax Collector (Treasurer and Tax Collector's Office); Jay Xu, Director, and Mark McGlaughlin (Asian Arts Museum); Michele Gutierrez and Colin Baily, Director (Fine Arts Museum); Tom DeCainey, Executive Director (Arts Commission); Gregory Farrington, Executive Director (Academy of Sciences); Beth Murray, Executive Director (War Memorial); Phil Ginsburg, General Manager, Katharine Petrucione, and Nicolas Kinsey (Recreation and Park Department); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Karen Raye, Executive Director (Child Support Services); Bill Siffermann, Chief Probation Officer (Juvenile Probation Department); Laurel Klomook, Director (Children and Families Commission); Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.

06/21/13; CONTINUED. Heard in Committee. Speakers: Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis;

Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpim Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker, Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagerty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

Continued to June 24, 2013.

06/24/13; CONTINUED. Assessor/Recorders Office); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); March Toutou, Director (Department of Technology); Mohammed Nuru (Director (Department of Public Works); Kate Howard (Mayor's Office); Jon Givner (Deputy City Attorney's Office); Naomi Kelly, City Administrator (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 26, 2013.

Heard in Committee. Speakers: Lisa Ghotbi, Director (Health Service System); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Ross Mirkarimi, Sheriff, and Bree Mawhorter (Sheriff's Office); Jose Cisneros, Treasurer/Tax Collector (Treasurer/Tax Collector's Office); Michelle Gutierrez, Director (Fine Arts Museum); Wendy Still, Chief (Adult Probation); Ben Rosenfield, Controller, and Monique Zmuda (Controller's Office); Maria Su, Director (Department of Children, Youth and Families); Barbara Garcia, Director (Public Health); Bill Sifferman, Chief (Juvenile Probation); Greg Suhr, Chief (Police Department); Joanne Hayes-White, Chief (Fire Department); Joyce Hicks, Director (Office of Citizens Complaints); George Gascon, District Attorney, and Male Speaker (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED June 27, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/17/13; CONTINUED. Heard in Committee. Speakers: Cynthia Goldstein, Executive Director (Board of Appeals); Harvey Rose (Budget and Legislative Analyst's Office); Dennis Herrera, City Attorney (City Attorney's Office); Robert Collins, Deputy Director (Rent Board); Melanie Nutter, Director (Department of the Environment); Todd Ruffo and Rana Simmons (Office of Economic and Workforce Development); Susanna Robinson; Kate Howard (Mayor's Office); John Rahaim, Director (Planning Department); Ben Rosenfield, Controller (Controller's Office); Emily Murase, Director (Department on the Status of Women); Tiffany Bohee, Executive Director (Successor Agency to the Redevelopment Agency); Tom Hui, Director (Department of Building Inspection); Marc Touitou, Director, and Ron Vincent (Department of Technology); Teresa Sparks, Executive Director (Human Rights Commission); Mohammed Nuru, Director, and Samon Stock (Department of Public Works); Angela Calvillo, Clerk of the Board (Board of Supervisors); Phimy Troung, Director (Youth Commission); Gigi Witley, Director, and Brian Cheu (Mayor's Office of Housing and Community Development); John St. Croix, Director (Ethics Commission); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion.

Treasure Island Development Authority and City Administrator presentations continued to July 19, 2013.

Continued to June 19, 2013.

06/19/13; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Greg Suhr, Chief, and Maureen Gannon (Police Department); Ben Rosenfield, Controller (Controller's Office); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Joyce Hicks, Director (Office of Citizen Complaints); Marian Saez, Director (Treasure Island Development Authority); Naomi Kelly, City Administrator (City Administrator's Office); Female Speaker; Micki Callahan, Director (Department of Human Resources); Lisa Ghotbi and Greg Sass (Health Service System); Jennifer Johnston, Executive Director (Civil Service Commission); George Gascon, District Attorney (District Attorney's Office); Luis Herrera, City Librarian, and Maureen Singleton (Public Library); Jon Givner (City Attorney's Office); Marcia Bell (Law Library); Joanne Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen, Executive Officer (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Probation Officer (Adult Probation Department); provided an overview and responded to questions raised throughout the discussion.

Continued to June 20, 2013.

06/20/13; CONTINUED. Heard in Committee. Speakers: Jay Huish, Executive Director (Employees' Retirement System); Jose Cisneros, Treasurer and Tax Collector (Treasurer and Tax Collector's Office); Jay Xu, Director, and Mark McGlaughlin (Asian Arts Museum); Michele Gutierrez and Colin Baily, Director (Fine Arts Museum); Tom DeCainey, Executive Director (Arts Commission); Gregory Farrington, Executive Director (Academy of Sciences); Beth Murray, Executive Director (War Memorial); Phil Ginsburg, General Manager, Katharine Petrucione, and Nicolas Kinsey (Recreation and Park Department); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Karen Raye, Executive Director (Child Support Services); Bill Siffermann, Chief Probation Officer (Juvenile Probation Department); Laurel Klomook, Director (Children and Families Commission); Trent Rhorer, Director, and Anne Hinton (Human Services Agency); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Maria Su, Director (Department of Children, Youth and Their Families); provided an overview and responded to questions raised throughout the discussion.

06/21/13; CONTINUED. Heard in Committee. Speakers: Jefferson Fellows; Ryan (Larkin Street Youth Services); Bernard Scholden; Vera Haile; Janice Morse; Jessica Layman; Amy Fong; Matt Jones; Ashley

Saks; Emma Jenkins; Damien; Ronald Whiner; Mr. Jones; Perry Pumella; Clementine P.; Stefanie Martinez; Gail Geary; Elashay; I.W. Kline; Margaret Johnson; Kate Hopkey (San Francisco Village); Tom Davis; Jenny Collins; Windselin Westwood; Sonia Guerrero; Pat Coney; Male Speaker; Female Speaker; Mr. Tracy; Ann Tockin; Laurie Berstein; Brian Baysinger; Cathy Mordine; Michael Hampton (Hospitality House); Gail Hillman (Community Housing Partnership); Margaret Bear; April; Winnie Yu; Female Speaker; Yo Hiyei; Antana Chiu; Reverend Arnold Taverson; Jesus; Dr. Harold Pierre; Gil Briem; Jennifer Friedenbock; Layton Collins; Deborah Eldemen; Korpin Moore; Chris Vector; Mary Barns; Janet Roy; Christy Tillason; Bob Barlenwell; Rico (Magic Zone); Krystal Earl; Tanika Shinyay (African American Culture Conference); Nicola Higgins; Jaden Magina; Tessa Capi; Female Speaker; Rashza Shelton; Cindy Lay; Kyla Leigan; Female Speaker; Nora Mattlitch; Rose Marymen; Sheena Bolman; Male Speaker; Sylvia Lindsay; Eunice Duval; Celine Day; Female Speaker; Ron Gullmen; Donna Chan; Patricia Thomas; Joni Chi; Alice Rice; Matthew Snowbor; Male Speaker; Aaron Yin; Theresa Molina; Lucia Kimbal; Maria Afilas; Araceli Lara; Maria; Alicia Gomez (SRO Program); Dana Liba; Rachel Borei (Excelsior Teen); Erica Maybow; Aly Quintos; Lordes; Raquel Cardinas; Dayna Fernandez; Cecil Lebron; Female Speaker; Clarissa; Dennis Masoni; Dave Eldritch; Female Speaker; Dennis Anginori; Roslyn; Catherine Howard; Female Speaker; Lori Lieberman; Harry Parizeau; Emma (Alliance for Girls); Jessica, Female Speaker; Olivia and Denise (Oasis for Girls); Female Speaker; Marva Sanchez; Helena Brook; Kata Goss; Jason Gavin; David Stumple; Ron; Andre Robinson; Bradley Wheatmyer; Joan; Clarence Bryant (Golf Alliance); Karen O'Malley; Alma Creale; Sean Trivy; Nichols; Lacey Johnson; Kaitlin; Chris Daly; David; Emma Gerald; Peter Maziach; Nat Goldstein; Male Speaker; Jorge; Shelly; Eddie Young; Jackie Flynn; Male Speaker; Alex; Jeong Song; Female Speaker; Mr. James; Jacklyn Zimmer Jones; Laura Propley; Laurie Egee; Walter Paulson; Ben Hagerty; Female Speaker; John Boyd; Josh Blane; John Priest; Laura Gusman; Brenda Story; Mark Anthony; Anna Curbatinez; Rezine; Eden Gap; Mr. David; Fernando; Mr. Rodriguez; Natalie Naler (Local 3); James Bou; Jappie Goplet; Jane Bosio; Hailey; Charles Gough; Amy Zarith; Linda Zeal; Elliot Larkin; Ms. Davis; Keith Maffer; Greg Dotson; Mr. Williams; Male Speaker; Sue Ann Ship; Ms. Pitts; Bob Hanningberg; Ernestine; Male Speaker; Larry Pitts; Monica Martin; Harrison Mak; Mr. Gonzalez; Paul Terett; Lane Boren; Big Rich; Veronica Smite; Peter Camerez; Eric Filter (St. Francis Living Room); Edmond Larry; Mike Techsala (Wraparound Project); Male Speaker (Wraparound Project); Cal Richard (Episcopal Services); Angelica Capayo; Raymond Castillo; Angela; Mariam Marine (translated); Charlie; Male Speaker; Mr. Medina; Debbie Lerman; provided information on the matter.

Continued to June 24, 2013.

06/24/13; CONTINUED. Assessor/Recorders Office); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Harvey Rose, Severin Campbell, and Debra Newman (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); March Tuitou, Director (Department of Technology); Mohammed Nuru (Director (Department of Public Works); Kate Howard (Mayor's Office); Jon Givner (Deputy City Attorney's Office); Naomi Kelly, City Administrator (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion.

Continued to June 26, 2013.

Heard in Committee. Speakers: Lisa Ghotbi, Director (Health Service System); Harvey Rose and Severin Campbell (Budget and Legislative Analyst's Office); Ross Mirkarimi, Sheriff, and Bree Mawhorter (Sheriff's Office); Jose Cisneros, Treasurer/Tax Collector (Treasurer/Tax Collector's Office); Michelle Guitierrez, Director (Fine Arts Museum); Wendy Still, Chief (Adult Probation); Ben Rosenfield, Controller, and Monique Zmuda (Controller's Office); Maria Su, Director (Department of Children, Youth and Families); Barbara Garcia, Director (Public Health); Bill Sifferman, Chief (Juvenile Probation); Greg Suhr, Chief (Police Department); Joanne Hayes-White, Chief (Fire Department); Joyce Hicks, Director (Office of Citizens Complaints); George Gascon, District Attorney, and Male Speaker (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

CONTINUED June 27, 2013, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

The Budget and Finance Committee recessed from 11:35 a.m. to 11:58 a.m.

Supervisor Wiener was noted present at 11:58 a.m.

The Budget and Finance Committee recessed from 1:15 p.m. to 2:45 p.m.

ADJOURNMENT

The meeting recessed at 3:05 p.m. to reconvened on June 27, 2013, at 9:00 a.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 27, 2013

9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

6/19/13; CONTINUED.

6/20/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2013.

06-21-13P01:18 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 21 2013

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2. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]
Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

6/19/13; CONTINUED.

6/20/13; CONTINUED.

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ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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130653 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2014]

Sponsor: Farrell

Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703, regarding Board approval of health service system plans and contribution rates for calendar year 2014.

6/18/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

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City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

Revised 6/21/13

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 27, 2013

9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

6/19/13; CONTINUED.

6/20/13; CONTINUED.

6/21/13; CONTINUED.

06-24-13A09:45 RCVD

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2. 130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

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6/17/13; CONTINUED.

6/19/13; CONTINUED.

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6/21/13; CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 21, 2013.

3. 130555 [Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]**Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

(Fiscal Impact)

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/17/13; CONTINUED.

6/21/13; CONTINUED.

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4. 130556 [Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]

Sponsor: Mayor

Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

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6/17/13; CONTINUED.

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130653 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2014]

Sponsor: Farrell

Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703, regarding Board approval of health service system plans and contribution rates for calendar year 2014.

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BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, June 27, 2013 - 9:00 AM

City Hall, Legislative Chamber, Room 250

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OCT 29 2014

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Special Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

| | |
|--|----------------------------------|
| Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener | Wednesday 10:30 AM |
| Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos | Wednesday 10:00 AM |
| City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns | 4th Thursday 3:30 PM |
| Government Audit and Oversight Committee Supervisors Cohen, Tang, Campos | 2nd and 4th Thursday 10:00 AM |
| Land Use and Economic Development Committee Supervisors Wiener, Kim, Chiu | Monday 1:30 PM |
| Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee | 1st and 3rd Thursday 10:00 AM |
| Rules Committee Supervisors Yee, Breed, Cohen | 1st and 3rd Thursday 1:30 PM |

Members Present: Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 9:16 a.m.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors David Chiu, David Campos, Malia Cohen, Jane Kim, and Norman Yee were noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 10:17 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Chiu, Campos, Cohen, Kim, and Yee

130535 [Proposed Budget and Annual Appropriation Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2013, for the FYs ending June 30, 2014, and June 30, 2015.
(Fiscal Impact)

Heard in Committee. Speakers: Supervisors Norman Yee, David Campos, David Chiu, and Jane Kim (Board of Supervisors); spoke on the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of July 11, 2013, for the FYs ending June 30, 2014, and June 30, 2015.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130536 [Annual Salary Ordinance - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2014, and June 30, 2015, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Heard in Committee. Speakers: Supervisors Norman Yee, David Campos, David Chiu, and Jane Kim (Board of Supervisors); spoke on the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130555 [Treasure Island Development Authority Budget - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2013-2014 and 2014-2015.

Heard in Committee. Speakers: Supervisors Norman Yee, David Campos, David Chiu, and Jane Kim (Board of Supervisors); spoke on the hearing matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

130556 [Office of Community Investment and Infrastructure Budget - FY2013-2014 - Not to Exceed \$58,600,000]

Sponsor: Mayor

Resolution approving the FY2013-2014 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$58,600,000 for the purpose of financing a portion of enforceable obligations.

Heard in Committee. Speakers: Supervisors Norman Yee, David Campos, David Chiu, and Jane Kim (Board of Supervisors); spoke on the hearing matter.

RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

The Budget and Finance Committee recessed from 9:16 a.m. to 12:16 p.m.

The Budget and Finance Committee recessed from 12:16 p.m. to 3:07 p.m.

The Budget and Finance Committee recessed from 3:08 p.m. to 10:17 p.m.

ADJOURNMENT

There being no further business, the Budget and Finance Committee and the Special Meeting of the Board of Supervisors adjourned Thursday, June 27, 2013, at the hour of 10:54 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 3, 2013.

Angela Calvillo, Clerk of the Board



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Thursday, June 27, 2013

9:00 AM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130621 [Suspend Deposit to Stabilization Reserve - FY2013-2014]
Sponsors: Avalos; Campos
Resolution suspending deposit to stabilization reserve for FY2013-2014.
(Fiscal Impact)
6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6/20/13; CONTINUED.
6/21/13; CONTINUED.
6/26/13; MEETING RECESSED.

ADJOURNMENT

06-27-13A08:03 RCV0

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130653 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2014]

Sponsor: Farrell

Ordinance amending the Administrative Code, Chapter 16, Article XV, of Part 1, Section 16.703, regarding Board approval of health service system plans and contribution rates for calendar year 2014.

(Fiscal Impact)

6/18/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, June 27, 2013 - 9:00 AM

City Hall, Legislative Chamber, Room 250

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Recessed Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

| | |
|--|----------------------------------|
| Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener | Wednesday 10:30 AM |
| Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos | Wednesday 10:00 AM |
| City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns | 4th Thursday 3:30 PM |
| Government Audit and Oversight Committee Supervisors Cohen, Tang, Campos | 2nd and 4th Thursday 10:00 AM |
| Land Use and Economic Development Committee Supervisors Wiener, Kim, Chiu | Monday 1:30 PM |
| Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee | 1st and 3rd Thursday 10:00 AM |
| Rules Committee Supervisors Yee, Breed, Cohen | 1st and 3rd Thursday 1:30 PM |

Members Present: Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 9:16 a.m.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors David Chiu, David Campos, Malia Cohen, Jane Kim, and Norman Yee were noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 10:17 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Chiu, Campos, Cohen, Kim, and Yee

130621 [Suspend Deposit to Stabilization Reserve - FY2013-2014]

Sponsors: Avalos; Campos

Resolution suspending deposit to stabilization reserve for FY2013-2014.

(Fiscal Impact)

Heard in Committee. Speakers: Supervisors Norman Yee, David Campos, David Chiu, and Jane Kim (Board of Supervisors); spoke on the hearing matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

The Budget and Finance Committee recessed from 9:16 a.m. to 12:16 p.m.

The Budget and Finance Committee recessed from 12:16 p.m. to 3:07 p.m.

The Budget and Finance Committee recessed from 3:08 p.m. to 10:17 p.m.

ADJOURNMENT

There being no further business, the Budget and Finance Committee and the Special Meeting of the Board of Supervisors adjourned on Thursday, June 27, 2013, at the hour of 10:54 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 3, 2013.

Angela Calvillo, Clerk of the Board

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, July 3, 2013, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California, has been **cancelled.**

POSTED: June 19, 2013

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NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, July 10, 2013, at 1:00 p.m., in the Legislative Chamber, Room 250, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California, has been **cancelled**.

POSTED: July 1, 2013

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NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee
scheduled for Wednesday, July 17, 2013, at 1:00 p.m., in the Legislative Chamber,
Room 250, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California, has
been **cancelled**.

POSTED: July 12, 2013

07-12-13P01:21 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, July 24, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, July 24, 2013, at 1:00 p.m., has been RESCHEDULED to Wednesday, July 24, 2013, at 10:30 a.m.

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AGENDA CHANGES

REGULAR AGENDA

1. 130516 [Emergency Contract - HHP Holm Powerhouse Unit 1 - Not to Exceed \$521,465.07]
Resolution approving an emergency public work contract of the Public Utilities Commission under San Francisco Administrative Code, Section 6.60, to replace the HHP Holm Powerhouse Unit 1 with a contract amount not to exceed \$521,465.07. (Public Utilities Commission)

(Fiscal Impact)

5/24/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/1/13; TRANSFERRED to the Budget and Finance Sub-Committee.

7/10/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/10/13; CONTINUED AS AMENDED.

7/17/13; TRANSFERRED to the Budget and Finance Committee.

-
2. **130569 [Lease Amendment - Oliver de Silva, Inc. - Sunol Valley Quarry Lease]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into an amendment to an existing quarry lease with Oliver de Silva, Inc., as Tenant, to add approximately 58 acres to the existing 308.5 leased premises located in the Sunol Valley, unincorporated Alameda County, with a term through the earlier of July 16, 2042, or completion of reclamation, pursuant to San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution for a potential increase in royalties due to increased production. (Public Utilities Commission)
- 6/3/13; RECEIVED FROM DEPARTMENT.
- 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/1/13; TRANSFERRED to the Budget and Finance Sub-Committee.
- 7/10/13; CONTINUED.
- 7/17/13; TRANSFERRED to the Budget and Finance Committee.
3. **130623 [Historical Property Contract - Jason H. Stein and Howard Stein - 201 Buchanan Street]**
Sponsors: Breed; Wiener
Resolution under Administrative Code, Chapter 71, approving an historical property contract between Jason H. Stein and Howard Stein, the owners of 201 Buchanan Street, and the City and County of San Francisco; authorizing the Planning Director and the Assessor to execute the historical property contract.
- 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/1/13; REFERRED TO DEPARTMENT.
4. **130617 [Design Agreement Amendment - Public Safety Building - Earthquake Safety Emergency Response Bond Program - \$19,018,636.91]**
Sponsor: Mayor
Resolution authorizing the Director of Public Works to execute an amendment to the design agreement in connection with the construction of a new public safety building under the Earthquake Safety Emergency Response Bond Program from \$17,205,152 to \$19,018,636.91.
- (Fiscal Impact)
- 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130648 [Agreement - ARAMARK Correctional Services, LLC - Not to Exceed \$19,659,606]**
Resolution authorizing the Sheriff's Department to retroactively enter into a contract agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, for inmate meal services for a five year term beginning July 1, 2012, with two one-year options exercisable by the Sheriff's Department, for an amount not to exceed \$19,659,606. (Sheriff)
- (Fiscal Impact)
- 6/14/13; RECEIVED FROM DEPARTMENT.
- 6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **130493 [Agreement - State Contract Funds - Community Behavioral Health Services - \$238,581,122]**
 Sponsor: Mayor
 Resolution retroactively approving an agreement between the California Department of Health Care Services and Community Behavioral Health Services, to provide specialty mental health services for the period of May 1, 2013, through April 30, 2018.

 (Fiscal Impact)

 5/21/13, RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **130674 [Accept and Expend Gift - Enterprise Zone Hiring Tax Credit Web Application Development - \$16,000]**
 Sponsor: Mayor
 Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend an in-kind gift valued at \$16,000 from Firmstep for the development of the web-based Enterprise Zone hiring tax credit application.

 6/25/13, RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **130324 [Airport Lease Modification - United Air Lines, Inc. - Plots 16 and 16B]**
 Resolution approving the execution of Modification No.5 to Lease L73-0066 at Plots 16 and 16B with United Air Lines, Inc. at San Francisco International Airport to: increase the ground rent to \$12,040,710.00 per year; reduce the premises by 6.53 acres of land, resulting in a modified premises of approximately 124.13 acres, together with certain rights-of-way and easements; and grant a one-time option to relinquish up to thirty percent of the land comprising the Premises and equivalent land comprising the Employee Parking. (Airport Commission)

 (Fiscal Impact)

 4/9/13, RECEIVED FROM DEPARTMENT.

 4/23/13, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

 7/17/13, TRANSFERRED to the Budget and Finance Committee.
9. **130332 [Airport Lease and Use Agreement - China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc.]**
 Resolution approving the terms of 2011 Lease and Use Agreements between China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc., respectively, and the City and County of San Francisco, acting by and through its Airport Commission, for a term ending in approximately eight years and two months. (Airport Commission)

 (Fiscal Impact)

 4/9/13, RECEIVED FROM DEPARTMENT.

 4/23/13, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

 7/17/13, TRANSFERRED to the Budget and Finance Committee.

10. 130333 **[Airport Lease Amendments - Concessions and Stores]**
Resolution approving Amendment No. 2 to Boarding Area E Candy Kiosk Lease No. 08-0016 with Pacific Gateway Concessions, LLC; Terminal 3 Specialty Store Lease B No. 04-0167 with Marilla Chocolate Company; Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 3 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission for a term of five years. (Airport Commission)

(Fiscal Impact)

4/11/13; RECEIVED FROM DEPARTMENT.

4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/17/13; TRANSFERRED to the Budget and Finance Committee.
11. 130334 **[Airport Lease Agreement - Pelican Communications, Inc.]**
Resolution approving Amendment No. 1 to Lease No. 09-0229 with Pelican Communications, Inc., to lower rent to 20% of gross revenue for the term January 1, 2010, through December 3, 2013. (Airport Commission)

4/11/13; RECEIVED FROM DEPARTMENT.

4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/17/13; TRANSFERRED to the Budget and Finance Committee.
12. 130676 **[Accept and Expend Grant - Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 - \$238,571]**
Sponsor: Tang
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$238,571 the original grant award amount of \$1,457,719 was increased to \$1,696,290 from California Department of Public Health to participate in a program entitled Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 for the period of January 1, 2013, through June 30, 2013.

6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. 130675 **[Accept and Expend Grant - California Tuberculosis Controller Association Project - \$161,499]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$161,499 from the California Department of Public Health, Tuberculosis Control Branch, to participate in a program entitled California Tuberculosis Controller Association Project for the period of July 1, 2013, through June 30, 2014, and waiving indirect costs.

6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 14. 130688 [Agreement - Golden Gate Petroleum - Not to Exceed \$94,000,000]**
Resolution authorizing the Purchaser and Director of Office of Contract Administration to execute an agreement with Golden Gate Petroleum for diesel, biodiesel, and gasoline fuel, for an amount not to exceed \$94,000,000 for the term of September 1, 2013, through August 31, 2016, with two one-year options to extend for a total of five years, pursuant to Charter Section 9.118(b). (Office of Contract Administration)
- (Fiscal Impact)
- 6/26/13; RECEIVED FROM DEPARTMENT.
- 7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 15. 130704 [Agreement - Alliant Insurance Services, Inc. - Brokerage Services - Not to Exceed \$22,000,000]**
Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc. for a not to exceed value of \$22,000,000 with a term of up to two years, two months, pursuant to Charter Section 9.118. (City Administrator)
- 7/8/13; RECEIVED FROM DEPARTMENT.
- 7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 16. 130707 [Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]**
Sponsor: Mayor
Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750, de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798, and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series.
- (Fiscal Impact)
- 7/9/13; ASSIGNED to the Budget and Finance Committee.

17. 130709 **[Refunding Certificates of Participation, Series 2013 - Not to Exceed \$236,000,000]**
Sponsors: Mayor; Farrell
Resolution authorizing the execution and delivery of Refunding Certificates of Participation, Series 2013 (Capital Projects) in one or more series in an aggregate principal amount not to exceed \$236,000,000 to refinance in whole or in part certain certificates of participation the proceeds of which financed or refinanced various capital improvement projects of the City; approving the form of a Trust Agreement (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of four separate Facilities Leases between the City and the Trustee to be named therein relating to certain City-owned property; approving the form of four separate Lease Agreements (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of an Escrow Agreement (including certain indemnities contained therein) between the City and an Escrow Agent to be named therein; approving the form of one or more Official Notice(s) of Sale and one or more Notice(s) of Intention to Sell the Refunding Certificates of Participation; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of one or more Purchase Contract(s) between the City and the Underwriter(s) to be named therein; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; and ratifying previous actions taken in connection therewith.
- 7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
18. 130737 **[Memoranda of Agreements - Treasure Island Development Authority and Yerba Buena Island Ramps Project - \$50,900,000]**
Sponsor: Mayor
Resolution approving two Memoranda of Agreements between the City, acting through the Treasure Island Development Authority and the San Francisco County Transportation Authority: 1) for right of way services and the completion of engineering and design work, and 2) to complete the construction phases of the Yerba Buena Island Ramps Project; authorizing the acceptance and subsequent transfer of real estate interests for the Yerba Buena Island Ramps Project for a total of \$50,900,000 for the period of July 1, 2013, through December 31, 2016; and making environmental review findings.
- 7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
19. 130754 **[Accept and Expend Grant - OneBayArea Grant Program - \$17,026,221]**
Sponsor: Mayor
Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$17,026,221 in OneBayArea Grant Program funds awarded through the MTC for the period of December 1, 2013, through December 30, 2016.
- 7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

20. 130424 [Approval of Official Statement for Certificates of Participation - Port Facilities Project]

Sponsor: Mayor

Resolution providing for the sale of certificates of participation (Certificates) evidencing undivided, proportionate interests in the right to receive certain rental payments to be made by the City under a Project Lease to finance capital projects at the Port of San Francisco; providing for the sale of the Certificates by competitive sale; approving the form and publication of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of a Preliminary Official Statement and the form and execution of an Official Statement relating to the sale of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the execution, sale and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith.

5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

21. 130736 [Transfer of Administrative Jurisdiction - Pier 27]

Sponsor: Farrell

Resolution facilitating a lease-back for Certificates of Participation by authorizing transfers of administrative jurisdiction over Pier 27 from the Port Commission to the General Services Agency, Real Estate Division, and from the City back to the Port Commission, upon full payment of debt; approving a Memorandum of Understanding between the Port Commission and the City Controller regarding obligations arising from the Certificates of Participation; incorporating findings under the California Environmental Quality Act by reference; and adopting findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

22. 130745 [Ground Lease - 1100 Ocean Avenue, L.P. - Affordable Housing]

Sponsor: Yee

Resolution approving and authorizing the Mayor's Office of Housing as Successor Housing Agency to the Redevelopment Agency to enter into a 99 year ground lease totaling \$43,065,000, with 1100 Ocean Avenue, L.P., a California limited partnership, for the development and operation of affordable housing on certain real property located at 1100 Ocean Avenue; and making findings that the ground lease is in conformance with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1.

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Sponsor: Wiener

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Sponsor: Mayor
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$616,534 from the California Coastal Conservancy for the restoration of the Copra Crane and removal of pile supported wharf at Pier 84 on Islais Creek for a period of August 1, 2013, through August 1, 2014.
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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, July 24, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, July 24, 2013, at 1:00 p.m., has been RESCHEDULED to Wednesday, July 24, 2013, at 10:30 a.m.

AGENDA CHANGES

REGULAR AGENDA

1. 130516 [Emergency Contract - HHP Holm Powerhouse Unit 1 - Not to Exceed \$521,465.07]
Resolution approving an emergency public work contract of the Public Utilities Commission under San Francisco Administrative Code, Section 6.60, to replace the HHP Holm Powerhouse Unit 1 with a contract amount not to exceed \$521,465.07.
(Public Utilities Commission)

(Fiscal Impact)

5/24/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/1/13; TRANSFERRED to the Budget and Finance Sub-Committee.

7/10/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/10/13; CONTINUED AS AMENDED.

7/17/13; TRANSFERRED to the Budget and Finance Committee.

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2. **130569** **[Lease Amendment - Oliver de Silva, Inc. - Sunol Valley Quarry Lease]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into an amendment to an existing quarry lease with Oliver de Silva, Inc., as Tenant, to add approximately 58 acres to the existing 308.5 leased premises located in the Sunol Valley, unincorporated Alameda County, with a term through the earlier of July 16, 2042, or completion of reclamation, pursuant to San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution for a potential increase in royalties due to increased production. (Public Utilities Commission)
- 6/3/13; RECEIVED FROM DEPARTMENT.
- 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/1/13; TRANSFERRED to the Budget and Finance Sub-Committee.
- 7/10/13; CONTINUED.
- 7/17/13; TRANSFERRED to the Budget and Finance Committee.
3. **130623** **[Historical Property Contract - Jason H. Stein and Howard Stein - 201 Buchanan Street]**
Sponsors: Breed; Wiener
Resolution under Administrative Code, Chapter 71, approving an historical property contract between Jason H. Stein and Howard Stein, the owners of 201 Buchanan Street, and the City and County of San Francisco; authorizing the Planning Director and the Assessor to execute the historical property contract.
- 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/1/13; REFERRED TO DEPARTMENT.
4. **130617** **[Design Agreement Amendment - Public Safety Building - Earthquake Safety Emergency Response Bond Program - \$19,018,636.91]**
Sponsor: Mayor
Resolution authorizing the Director of Public Works to execute an amendment to the design agreement in connection with the construction of a new public safety building under the Earthquake Safety Emergency Response Bond Program from \$17,205,152 to \$19,018,636.91.
- (Fiscal Impact)
- 6/11/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130648** **[Agreement - ARAMARK Correctional Services, LLC - Not to Exceed \$19,659,606]**
Resolution authorizing the Sheriff's Department to retroactively enter into a contract agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, for inmate meal services for a five year term beginning July 1, 2012, with two one-year options exercisable by the Sheriff's Department, for an amount not to exceed \$19,659,606. (Sheriff)
- (Fiscal Impact)
- 6/14/13; RECEIVED FROM DEPARTMENT.
- 6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **130493** **[Agreement - State Contract Funds - Community Behavioral Health Services - \$238,581,122]**
 Sponsor: Mayor
 Resolution retroactively approving an agreement between the California Department of Health Care Services and Community Behavioral Health Services, to provide specialty mental health services for the period of May 1, 2013, through April 30, 2018.

 (Fiscal Impact)

 5/21/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **130674** **[Accept and Expend Gift - Enterprise Zone Hiring Tax Credit Web Application Development - \$16,000]**
 Sponsor: Mayor
 Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend an in-kind gift valued at \$16,000 from Firmstep for the development of the web-based Enterprise Zone hiring tax credit application.

 6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **130324** **[Airport Lease Modification - United Air Lines, Inc. - Plots 16 and 16B]**
 Resolution approving the execution of Modification No.5 to Lease L73-0066 at Plots 16 and 16B with United Air Lines, Inc. at San Francisco International Airport to: increase the ground rent to \$12,040,710.00 per year; reduce the premises by 6.53 acres of land, resulting in a modified premises of approximately 124.13 acres, together with certain rights-of-way and easements; and grant a one-time option to relinquish up to thirty percent of the land comprising the Premises and equivalent land comprising the Employee Parking. (Airport Commission)

 (Fiscal Impact)

 4/9/13; RECEIVED FROM DEPARTMENT.

 4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

 7/17/13; TRANSFERRED to the Budget and Finance Committee.
9. **130332** **[Airport Lease and Use Agreement - China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc.]**
 Resolution approving the terms of 2011 Lease and Use Agreements between China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc., respectively, and the City and County of San Francisco, acting by and through its Airport Commission, for a term ending in approximately eight years and two months. (Airport Commission)

 (Fiscal Impact)

 4/9/13; RECEIVED FROM DEPARTMENT.

 4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

 7/17/13; TRANSFERRED to the Budget and Finance Committee.

10. 130333 **[Airport Lease Amendments - Concessions and Stores]**
Resolution approving Amendment No. 2 to Boarding Area E Candy Kiosk Lease No. 08-0016 with Pacific Gateway Concessions, LLC; Terminal 3 Specialty Store Lease B No. 04-0167 with Marilla Chocolate Company; Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 3 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission for a term of five years. (Airport Commission)
- (Fiscal Impact)
- 4/11/13; RECEIVED FROM DEPARTMENT.
- 4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 7/17/13; TRANSFERRED to the Budget and Finance Committee.
11. 130334 **[Airport Lease Agreement - Pelican Communications, Inc.]**
Resolution approving Amendment No. 1 to Lease No. 09-0229 with Pelican Communications, Inc., to lower rent to 20% of gross revenue for the term January 1, 2010, through December 3, 2013. (Airport Commission)
- 4/11/13; RECEIVED FROM DEPARTMENT.
- 4/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 7/17/13; TRANSFERRED to the Budget and Finance Committee.
12. 130676 **[Accept and Expend Grant - Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 - \$238,571]**
Sponsor: Tang
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$238,571 the original grant award amount of \$1,457,719 was increased to \$1,696,290 from California Department of Public Health to participate in a program entitled Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 for the period of January 1, 2013, through June 30, 2013.
- 6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. 130675 **[Accept and Expend Grant - California Tuberculosis Controller Association Project - \$161,499]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$161,499 from the California Department of Public Health, Tuberculosis Control Branch, to participate in a program entitled California Tuberculosis Controller Association Project for the period of July 1, 2013, through June 30, 2014, and waiving indirect costs.
- 6/25/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 14. 130688 [Agreement - Golden Gate Petroleum - Not to Exceed \$94,000,000]**
Resolution authorizing the Purchaser and Director of Office of Contract Administration to execute an agreement with Golden Gate Petroleum for diesel, biodiesel, and gasoline fuel, for an amount not to exceed \$94,000,000 for the term of September 1, 2013, through August 31, 2016, with two one-year options to extend for a total of five years, pursuant to Charter Section 9.118(b). (Office of Contract Administration)
- (Fiscal Impact)
- 6/26/13; RECEIVED FROM DEPARTMENT.
- 7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 15. 130704 [Agreement - Alliant Insurance Services, Inc. - Brokerage Services - Not to Exceed \$22,000,000]**
Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc. for a not to exceed value of \$22,000,000 with a term of up to two years, two months, pursuant to Charter Section 9.118. (City Administrator)
- 7/8/13; RECEIVED FROM DEPARTMENT.
- 7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 16. 130707 [Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]**
Sponsor: Mayor
Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750, de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798, and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series.
- (Fiscal Impact)
- 7/9/13; ASSIGNED to the Budget and Finance Committee.

17. 130709 **[Refunding Certificates of Participation, Series 2013 - Not to Exceed \$236,000,000]**
Sponsors: Mayor; Farrell
Resolution authorizing the execution and delivery of Refunding Certificates of Participation, Series 2013 (Capital Projects) in one or more series in an aggregate principal amount not to exceed \$236,000,000 to refinance in whole or in part certain certificates of participation the proceeds of which financed or refinanced various capital improvement projects of the City; approving the form of a Trust Agreement (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of four separate Facilities Leases between the City and the Trustee to be named therein relating to certain City-owned property; approving the form of four separate Lease Agreements (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of an Escrow Agreement (including certain indemnities contained therein) between the City and an Escrow Agent to be named therein; approving the form of one or more Official Notice(s) of Sale and one or more Notice(s) of Intention to Sell the Refunding Certificates of Participation; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of one or more Purchase Contract(s) between the City and the Underwriter(s) to be named therein; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; and ratifying previous actions taken in connection therewith.

7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

18. *130737 **[Memoranda of Agreements - Treasure Island Development Authority and Yerba Buena Island Ramps Project - \$81,700,000]**
Sponsor: Mayor
Resolution approving two Memoranda of Agreements between the City, acting through the Treasure Island Development Authority and the San Francisco County Transportation Authority: 1) for right of way services and the completion of engineering and design work, and 2) to complete the construction phases of the Yerba Buena Island Ramps Project; authorizing the acceptance and subsequent transfer of real estate interests for the Yerba Buena Island Ramps Project for a total of \$81,700,000 for the period of July 1, 2013, through December 31, 2016; and making environmental review findings.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

19. 130754 **[Accept and Expend Grant - OneBayArea Grant Program - \$17,026,221]**
Sponsor: Mayor
Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$17,026,221 in OneBayArea Grant Program funds awarded through the MTC for the period of December 1, 2013, through December 30, 2016.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

20. 130424 **[Approval of Official Statement for Certificates of Participation - Port Facilities Project]**
Sponsor: Mayor
Resolution providing for the sale of certificates of participation (Certificates) evidencing undivided, proportionate interests in the right to receive certain rental payments to be made by the City under a Project Lease to finance capital projects at the Port of San Francisco; providing for the sale of the Certificates by competitive sale; approving the form and publication of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of a Preliminary Official Statement and the form and execution of an Official Statement relating to the sale of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the execution, sale and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith.
- 5/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
21. 130736 **[Transfer of Administrative Jurisdiction - Pier 27]**
Sponsor: Farrell
Resolution facilitating a lease-back for Certificates of Participation by authorizing transfers of administrative jurisdiction over Pier 27 from the Port Commission to the General Services Agency, Real Estate Division, and from the City back to the Port Commission, upon full payment of debt; approving a Memorandum of Understanding between the Port Commission and the City Controller regarding obligations arising from the Certificates of Participation; incorporating findings under the California Environmental Quality Act by reference; and adopting findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.
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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, July 24, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:36 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUL 26 2013

REGULAR AGENDA

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130516 [Emergency Contract - HHP Holm Powerhouse Unit 1 - Not to Exceed \$521,465.07]

Resolution approving an emergency public work contract of the Public Utilities Commission under San Francisco Administrative Code, Section 6.60, to replace the HHP Holm Powerhouse Unit 1 with a contract amount not to exceed \$521,465.07. (Public Utilities Commission)
(Fiscal Impact)

05/24/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

07/10/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee.
Speakers: Ivy Fine (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

07/10/13; CONTINUED AS AMENDED. Continued to July 24, 2013.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Michael Carlin (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130569 [Lease Amendment - Oliver de Silva, Inc. - Sunol Valley Quarry Lease]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into an amendment to an existing quarry lease with Oliver de Silva, Inc., as Tenant, to add approximately 58 acres to the existing 308.5 leased premises located in the Sunol Valley, unincorporated Alameda County, with a term through the earlier of July 16, 2042, or completion of reclamation, pursuant to San Francisco Charter; adopting findings pursuant to the California Environmental Quality Act; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution for a potential increase in royalties due to increased production. (Public Utilities Commission)

06/03/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; TRANSFERRED to Budget and Finance Sub-Committee.

07/10/13; CONTINUED. Heard in Committee. Speakers: John Updike, Director (Real Estate); Jim Summers, Vice President (Oliver de Silva, Inc.); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Adam Keats, Urban Wildlands Program Director (Center for Biological Diversity); spoke in support of the matter.

Continued to July 24, 2013.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Peter Galvin; Jim Mclocklin; Herb Jason; Jim Summers (Oliver De Silva, Inc.); spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130623 [Historical Property Contract - Jason H. Stein and Howard Stein - 201 Buchanan Street]**Sponsors: Breed; Wiener**

Resolution under Administrative Code, Chapter 71, approving an historical property contract between Jason H. Stein and Howard Stein, the owners of 201 Buchanan Street, and the City and County of San Francisco; authorizing the Planning Director and the Assessor to execute the historical property contract.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/13; REFERRED TO DEPARTMENT. Referred to the Planning Department, Historic Preservation Commission, and the Assessor/Recorder for informational purposes.

Heard in Committee. Speakers: Ahmad El-Najjar (Supervisor Breed's Office); Andres Power (Supervisor Wiener's Office); Susan Parks (Planning Department); Trisha Prashad and Michael Jine (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130617 [Design Agreement Amendment - Public Safety Building - Earthquake Safety Emergency Response Bond Program - \$19,018,636.91]**Sponsor: Mayor**

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement in connection with the construction of a new public safety building under the Earthquake Safety Emergency Response Bond Program from \$17,205,152 to \$19,018,636.91 thereby increasing the amount by \$1,813,484.91 through August 21, 2015.

(Fiscal Impact)

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Samuel Chui (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130648 [Agreement - ARAMARK Correctional Services, LLC - Not to Exceed \$19,659,606]

Resolution authorizing the Sheriff's Department to enter into a contract agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, for inmate meal services for a five year term beginning July 1, 2012, with two one-year options exercisable by the Sheriff's Department, for an amount not to exceed \$19,659,606. (Sheriff)

(Fiscal Impact)

06/14/13; RECEIVED FROM DEPARTMENT.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bree Mawhorter (Sheriff's Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to approve the legislation retroactively to July 1, 2012, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the Sheriff's Department to retroactively enter into a contract agreement between the City and County of San Francisco and ARAMARK Correctional Services, LLC, for inmate meal services for a five year term beginning July 1, 2012, with two one-year options exercisable by the Sheriff's Department, for an amount not to exceed \$19,659,606. (Sheriff)

(Fiscal Impact)

07/24/13 - Amendment of the whole bearing a new title to approve the legislation retroactively to July 1, 2012.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130493 [Agreement - State Contract Funds - Community Behavioral Health Services - Not to Exceed \$238,581,122]**Sponsor: Mayor**

Resolution retroactively approving an agreement between the California Department of Health Care Services and Community Behavioral Health Services to provide specialty mental health services not to exceed \$238,581,122 for the period of May 1, 2013, through April 30, 2018.

(Fiscal Impact)

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anna Kubo (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130674 [Accept and Expend Gift - Enterprise Zone Hiring Tax Credit Web Application Development - \$16,000]**Sponsor: Mayor**

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend an in-kind gift valued at \$16,000 from Firmstep for the development of the web-based Enterprise Zone hiring tax credit application.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Todd Rufo (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130324 [Airport Lease Modification - United Air Lines, Inc. - Plots 16 and 16B - \$12,040,710 Annually]

Resolution approving the execution of Modification No.5 to Lease L73-0066 at Plots 16 and 16B with United Air Lines, Inc. at San Francisco International Airport to: increase the ground rent to \$12,040,710.00 per year; reduce the premises by 6.53 acres of land, resulting in a modified premises of approximately 124.13 acres, together with certain rights-of-way and easements; and grant a one-time option to relinquish up to thirty percent of the land comprising the Premises and equivalent land comprising the Employee Parking. (Airport Commission)

(Fiscal Impact)

04/09/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

07/24/13 - Amendment of the whole bearing a new title to approve the lease retroactively to July 1, 2013.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to approve the lease retroactively to July 1, 2013, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the execution of Modification No.5 to Lease L73-0066 at Plots 16 and 16B with United Air Lines, Inc. at San Francisco International Airport to: increase the ground rent to \$12,040,710 per year; reduce the premises by 6.53 acres of land, resulting in a modified premises of approximately 124.13 acres, together with certain rights-of-way and easements; and grant a one-time option to relinquish up to thirty percent of the land comprising the Premises and equivalent land comprising the Employee Parking retroactively to July 1, 2013. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130332 [Airport Lease and Use Agreement - China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc.]

Resolution approving the terms of 2011 Lease and Use Agreements between China Eastern Airlines Corporation Limited and Scandinavian Airlines of North America, Inc., respectively, and the City and County of San Francisco, acting by and through its Airport Commission, for a term ending in approximately eight years and two months. (Airport Commission)
(Fiscal Impact)

04/09/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130333 [Airport Lease Amendments - Concessions]

Resolution approving Amendment No. 2 to Boarding Area E Candy Kiosk Lease No. 08-0016 with Pacific Gateway Concessions, LLC; Terminal 3 Specialty Store Lease B No. 04-0167 with Marilla Chocolate Company; Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 3 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission for a term of five years. (Airport Commission)
(Fiscal Impact)

04/11/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

7/24/13 - Amendment of the whole bearing a new title to approve the lease retroactively to May 1, 2012.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to approve the lease retroactively to May 1, 2012, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving Amendment No. 2 to Boarding Area E Candy Kiosk Lease No. 08-0016 with Pacific Gateway Concessions, LLC; Terminal 3 Specialty Store Lease B No. 04-0167 with Marilla Chocolate Company; Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 3 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission for a term of five years retroactively to May 1, 2012. (Airport Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130334 [Airport Lease Agreement - Pay Phone - Pelican Communications, Inc. - 20% of Gross Revenue]

Resolution approving Amendment No. 1 to Lease No. 09-0229 with Pelican Communications, Inc., to lower rent to 20% of gross revenue for the term January 1, 2010, through December 3, 2013. (Airport Commission)

04/11/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/17/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

07/24/13 - Amendmenet of the whole bearing a new title to approve the lease retroactively to December 1, 2012, through December 31, 2013.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to approve the lease retroactively to December 1, 2012, through December 31, 2013, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving Amendment No. 1 to Lease No. 09-0229 with Pelican Communications, Inc., to lower rent to 20% of gross revenue for the period of December 1, 2012, through December 3, 2013. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

**130676 [Accept and Expend Grant - Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 - \$238,571]
Sponsor: Tang**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$238,571 the original grant award amount of \$1,457,719 was increased to \$1,696,290 from California Department of Public Health to participate in a program entitled Maternal, Child, and Adolescent Health FY2012-2013 Federal Grant Increase: Budget Revision 1 for the period of January 1, 2013, through June 30, 2013.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joshua Nositer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130675 [Accept and Expend Grant - California Tuberculosis Controller Association Project - \$161,499]**Sponsor: Mayor**

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$161,499 from the California Department of Public Health, Tuberculosis Control Branch, to participate in a program entitled California Tuberculosis Controller Association Project for the period of July 1, 2013, through June 30, 2014, and waiving indirect costs.

06/25/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jennifer Grinsdale (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

The Budget and Finance Committee recessed from 11:27 a.m. to 12:05 p.m.

130688 [Agreement - Golden Gate Petroleum - Not to Exceed \$94,000,000]

Resolution authorizing the Purchaser and Director of Office of Contract Administration to execute an agreement with Golden Gate Petroleum for diesel, biodiesel, and gasoline fuel, for an amount not to exceed \$94,000,000 for the term of September 1, 2013, through August 31, 2016, with two one-year options to extend for a total of five years, pursuant to Charter, Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

06/26/13; RECEIVED FROM DEPARTMENT.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jackie Fong (Office of Contract Administration); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130704 [Agreement - Alliant Insurance Services, Inc. - Brokerage Services - Not to Exceed \$19,520,840]

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc. for a not to exceed value of \$22,000,000 with a term of up to two years, two months, pursuant to Charter Section 9.118. (City Administrator)

07/08/13; RECEIVED FROM DEPARTMENT.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matt Hansen (Risk Management Division); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

07/24/13 - Amendment of the whole bearing a new title to retroactively approve the agreement for the period of June 1, 2013, through June 30, 2015, and to reduce the agreement amount from \$22,000,000 down to \$19,520,840.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to retroactively approve the agreement for the period of June 1, 2013, through June 30, 2015, and to reduce the agreement amount from \$22,000,000 down to \$19,520,840 by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively authorizing the Director of the Risk Management Division of the Office of the City Administrator to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc., for a not to exceed value of \$19,520,840 with a term of up to two years and one month with an option to extend the term for two additional two year terms, pursuant to San Francisco Charter, Section 9.118 for the period of June 1, 2013, through June 30, 2015. (City Administrator)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130707 [Appropriation - FY2013-2014 Refunding Certificates of Participation - \$241,014,548]

Sponsor: Mayor

Ordinance appropriating \$236,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2001A Certificates of Participation of prior reserve funds of \$2,386,750 and re-appropriating Refunding Certificates of Participation Series 2013-R1 of \$2,386,750, de-appropriating Series 2003 Certificates of Participation of prior reserve funds of \$2,627,798 and re-appropriating Refunding Certificates of Participation Series 2013-R2 of \$2,627,798, and placing these funds for a total amount of \$241,014,548 for FY2013-2014 on Controller's reserve pending the sale of the Certificates of Participation in one or more series.

(Fiscal Impact)

07/09/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130709 [Refunding Certificates of Participation, Series 2013 - Not to Exceed \$236,000,000]**Sponsors: Mayor; Farrell**

Resolution authorizing the execution and delivery of Refunding Certificates of Participation, Series 2013 (Capital Projects) in one or more series in an aggregate principal amount not to exceed \$236,000,000 to refinance in whole or in part certain certificates of participation the proceeds of which financed or refinanced various capital improvement projects of the City; approving the form of a Trust Agreement (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of four separate Facilities Leases between the City and the Trustee to be named therein relating to certain City-owned property; approving the form of four separate Lease Agreements (including certain indemnities contained therein) between the City and the Trustee to be named therein; approving the form of an Escrow Agreement (including certain indemnities contained therein) between the City and an Escrow Agent to be named therein; approving the form of one or more Official Notice(s) of Sale and one or more Notice(s) of Intention to Sell the Refunding Certificates of Participation; authorizing certain actions relating to the Refunding Certificates of Participation, if sold by negotiated sale and approving the form of one or more Purchase Contract(s) between the City and the Underwriter(s) to be named therein; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Refunding Certificates of Participation; and ratifying previous actions taken in connection therewith.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

07/24/13 - Amendment of the whole bearing the same title to require the Office of Public Finance to report to the Board of Supervisors on all planned issuances of 2013 Refunding COPS above the currently planned \$83,055,000 in 2013 Refunding COPS, once details are known.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to require the Office of Public Finance to report to the Board of Supervisors on all planned issuances of 2013 Refunding COPS above the currently planned \$83,055,000 in 2013 Refunding COPS, once details are known, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130737 [Memoranda of Agreements - Treasure Island Development Authority and Yerba Buena Island Ramps Project - \$81,700,000]**Sponsor: Mayor**

Resolution approving two Memoranda of Agreements between the City, acting through the Treasure Island Development Authority and the San Francisco County Transportation Authority: 1) for right of way services and the completion of engineering and design work, and 2) to complete the construction phases of the Yerba Buena Island Ramps Project; authorizing the acceptance and subsequent transfer of real estate interests for the Yerba Buena Island Ramps Project for a total of \$50,900,000 for the period of July 1, 2013, through December 31, 2016; and making environmental review findings.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Bob Beck (Treasure Island Development Authority); provided an overview and responded to questions raised throughout the discussion. spoke in support of the matter.

7/24/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving two Memoranda of Agreements between the City, acting through the Treasure Island Development Authority and the San Francisco County Transportation Authority: 1) one for right of way services and the completion of engineering and design work, and authorizing the acceptance and subsequent transfer of real estate interests for the Yerba Buena Island Ramps Project; and 2) to complete the construction phases of the Yerba Buena Island Ramps Project; for a total of \$81,700,000 for the period of July 1, 2013, through December 31, 2013; and making environmental review findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130754 [Accept and Expend Grant - OneBayArea Grant Program - \$17,026,221]**Sponsor: Mayor**

Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$17,026,221 in OneBayArea Grant Program funds awarded through the MTC for the period of December 1, 2013, through December 30, 2016.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Rachel Alonso (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130424 [Approval of Official Statement for Certificates of Participation - Port Facilities Project]**Sponsor: Mayor**

Resolution providing for the sale of Certificates of Participation (Certificates) evidencing undivided, proportionate interests in the right to receive certain rental payments to be made by the City under a Project Lease to finance capital projects at the Port of San Francisco; providing for the sale of the Certificates by competitive sale; approving the form and publication of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of a Preliminary Official Statement and the form and execution of an Official Statement relating to the sale of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the execution, sale and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith.

05/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Elaine Forbes (San Francisco Port); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130736 [Transfer of Administrative Jurisdiction - Pier 27]**Sponsor: Farrell**

Resolution facilitating a lease-back for Certificates of Participation by authorizing transfers of administrative jurisdiction over Pier 27 from the Port Commission to the General Services Agency, Real Estate Division, and from the City back to the Port Commission, upon full payment of debt; approving a Memorandum of Understanding between the Port Commission and the City Controller regarding obligations arising from the Certificates of Participation; incorporating findings under the California Environmental Quality Act by reference; and adopting findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); Elaine Forbes (San Francisco Port); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130745 [Ground Lease - 1100 Ocean Avenue, L.P. - Affordable Housing - \$43,065,000]**Sponsor: Yee**

Resolution approving and authorizing the Mayor's Office of Housing as Successor Housing Agency to the Redevelopment Agency to enter into a 99 year ground lease totaling \$43,065,000, with 1100 Ocean Avenue, L.P., a California limited partnership, for the development and operation of affordable housing on certain real property located at 1100 Ocean Avenue; and making findings that the ground lease is in conformance with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kevin Kichingham (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130743 [Agreement - Alstom Transportation, Inc. - Vendor Managed Inventory Services - Not to Exceed \$39,158,000]**Sponsor: Wiener**

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency to execute the Agreement with Alstom Transportation, Inc., for vendor managed inventory services to provide rail parts and supplies for an initial term of two years with an option to extend the term for up to three additional years, at the Director of Transportation's sole discretion, for a total contract amount not to exceed \$39,158,000.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Virginia Harmon, Angela Carmen, and Mr. Patel (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Rachel Richmond and Ken Eston (Local 21); spoke in opposition of the matter.

7/24/13 - Amendment of the whole bearing a new title to specify the initial term of the agreement as August 1, 2013, through July 31, 2015, and clarify that there shall be three options to extend the term by one year.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to specify the initial term of the agreement as August 1, 2013, through July 31, 2015, and clarify that there shall be three options to extend the term by one year, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency to execute the Agreement with Alstom Transportation, Inc., for vendor managed inventory services to provide rail parts and supplies for an initial term of two years with an option to extend the term for up to three additional one year terms at the Director of Transportation's sole discretion for a total contract amount not to exceed \$39,158,000 for the period of August 1, 2013, through July 31, 2015.
(Fiscal Impact)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130496 [Accept and Expend Grant - Legal Educational Advocacy Program - \$229,803]**Sponsors: Campos; Mar**

Resolution authorizing the Public Defender's Office to retroactively accept and expend a grant in the amount of \$229,803 from the Board of State and Community Corrections for the purposes of implementing a Legal Educational Advocacy Program at the Public Defender's Office for the period of January 1, 2013, through December 31, 2013.

05/21/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Lee and Laura Rainer (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130620 [Accept and Expend Grant - Restoration of the Copra Crane and Removal of Pile Supported Wharf - Pier 84 on Islais Creek - \$616,534]**Sponsor: Mayor**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$616,534 from the California Coastal Conservancy for the restoration of the Copra Crane and removal of pile supported wharf at Pier 84 on Islais Creek for a period of August 1, 2013, through August 1, 2014.

06/11/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: David Beaupre (San Francisco Port); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130711 [Real Property Lease - 1740 Cesar Chavez Street - Potrero Investor I, LLC, and Potrero Investor II, LLC - \$21,450 Monthly]**Sponsor: Cohen**

Resolution authorizing a five year lease of approximately 11,000 square feet at 1740 Cesar Chavez Street from Potrero Investor I, LLC, and Potrero Investor II, LLC, for the Department of Human Resources at the monthly cost of \$21,450 for the period of September 15, 2013, through September 15, 2018.

(Fiscal Impact)

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Micki Callahan, Director, and Dave Johnston (Department of Human Resources); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 1:47 p.m.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, September 4, 2013, at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

POSTED: August 29, 2013

08-29-13P02:29 RCV

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AUG 29 2013

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

09-06-13P01:56 RCVD

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, September 11, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

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GOVERNMENT
DOCUMENTS DEPT

SEP 10 2013

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1. 130776 **[Lease - Golden Gate Park Golf Foundation - \$225,000 Annual Base Rent]**
Resolution authorizing the General Manager of the Recreation and Park Department to execute a five-year lease, with one two-year option to extend, with the Golden Gate Park Golf Foundation for the management and operation of the clubhouse and golfing operations at Golden Gate Park Golf Course with an annual base rent of \$225,000. (Recreation and Park Department)

7/25/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 130702 **[Lease Amendment - Gleneagles Golf Partners, LP - Estimated Annual Income \$40,000]**
Resolution authorizing the Recreation and Park Department General Manager to enter into a first lease amendment with Gleneagles Golf Partners, LP, for the operation of the Gleneagles Golf Course in McLaren Park for the period of November 14, 2013, through November 13, 2022, for an estimated annual rental income of \$40,000. (Recreation and Park Department)

(Fiscal Impact)

7/8/13; RECEIVED FROM DEPARTMENT.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 130714 **[Accept and Expend Grant - National Institutes of Health - \$140,827]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$140,827 from National Institutes of Health to participate in a program entitled, A Probability-Based Survey of HIV Risk among Transmen, using a novel Sampling Method for the period of April 1, 2013, through March 31, 2014.

7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

-
4. **130825 [Apply for, Accept, and Expend Fund - Transportation Security Administration - Other Transaction Agreement - Not to Exceed \$59,429,406]**
Sponsor: Mayor
Resolution approving the Airport Commission's negotiation and execution of an Other Transaction Agreement with the Transportation Security Administration for the Terminal 1 Checked Baggage Inspection System Modernization Program for a five year term in an amount not to exceed \$59,429,406 and approving the acceptance and expenditure of federal funds.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130671 [Airport Concession Lease - Skyline Concessions, Inc. - \$192,000 Minimum Annual Guarantee]**
Resolution approving the Boarding Area E Newsstand Lease, a Small Business Enterprise Set-Aside, between Skyline Concessions, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a seven year term with a minimum annual guarantee of \$192,000. (Airport Commission)

7/3/13; RECEIVED FROM DEPARTMENT.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **130701 [Real Property Lease Renewal - 3801-3rd Street, Suite 400 - Bayview Plaza, LLC, - \$38,545 Monthly]**
Resolution retroactively authorizing the renewal lease for approximately 14,825 square feet of space at 3801-3rd Street, Suite 400, San Francisco, with Bayview Plaza, LLC, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,545 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department)

(Fiscal Impact)

7/5/13; RECEIVED FROM DEPARTMENT.

7/16/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **130708 [Accept and Expend Grant - County Enrollment Assistance 2013 - \$225,000]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$225,000 from Blue Shield of California Foundation to participate in a program entitled County Enrollment Assistance 2013 grant for the period of April 1, 2013, through March 31, 2014; and waiving indirect costs.

7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. **130729 [Agreement - County CalWIN Consortium - \$53,019,909]**
Resolution retroactively amending the membership of the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to expand the expenditure authority from \$42,530,138 for an additional amount of \$10,489,771 the project budget including this extension is totaling to \$53,019,909 from July 1, 2013, through August 1, 2015. (Human Services Agency)

(Fiscal Impact)

7/9/13; RECEIVED FROM DEPARTMENT.

7/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **130730 [Agreement - In-Home Supportive Services Consortium - \$87,321,540]**
Resolution retroactively approving the contract between the City and the In-Home Supportive Services (IHSS) Consortium of San Francisco for the provision of IHSS for the period of July 1, 2013, to June 30, 2017, in the amount of \$87,321,540. (Human Services Agency)

(Fiscal Impact)

7/10/13; RECEIVED FROM DEPARTMENT.

7/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. **130732 [Real Property Lease - Port Commission - 295 Terry Francois - Seven Percent of Gross or \$10,011.81 Monthly]**
Resolution approving Port Commission Lease No. L-15255 with East Street Ventures, LLC for restaurant space located at 295 Terry Francois Boulevard in the Central Waterfront with a 180 month term with one 60 month term extension option for initial monthly rent of the greater amount of either seven percent of all gross revenue or \$10,011.81.
..Comment
(Fiscal Impact) (Port)

(Fiscal Impact)

7/23/13; RECEIVED FROM DEPARTMENT.

7/23/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. **130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]**
Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board, and that expired by operation of law on January 1, 2013. (City Attorney)

3/13/13; RECEIVED FROM DEPARTMENT.

3/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12. 130780 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2013-2014]

Sponsor: Mayor

Ordinance providing revenue and levying property taxes at a combined rate of \$1.1880 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2014.

7/30/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/3/13; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, September 11, 2013 10:30 AM City Hall, Legislative Chamber, Room 250
Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:37 a.m.

Supervisor Mar noted present at 10:52 a.m.

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SEP 20 2013

REGULAR AGENDA

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130776 [Lease - Golden Gate Park Golf Foundation - \$225,000 Annual Base Rent]

Resolution authorizing the General Manager of the Recreation and Park Department to execute a five-year lease, with one two-year option to extend, with the Golden Gate Park Golf Foundation, for the management and operation of the clubhouse and golfing operations at Golden Gate Park Golf Course, with an annual base rent of \$225,000. (Recreation and Park Department)

07/25/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nick Kinsey (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Tony Anderson; Lauren Shen; Emily Eden; Reyhan Griffin; Justin Dieu; Eugene Hebert; Dennis Westry Judith Powell, Director, and Scott Sellers (First Tee Program); spoke in support of the matter. Roger Jenson; spoke neither in support nor opposition on the matter.

09/11/13 - Amendment of the whole bearing the same title to include annual rent increases based on CPI if the one additional option is exercised.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to include annual rent increases based on CPI if the one additional option is exercised by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130702 [Lease Amendment - Gleneagles Golf Partners, LP - Estimated Annual Income \$40,000]

Resolution authorizing the Recreation and Park Department General Manager to enter into a first lease amendment with Gleneagles Golf Partners, LP, for the operation of the Gleneagles Golf Course in McLaren Park for the period of November 14, 2013, through November 13, 2022, for an estimated annual rental income of \$40,000. (Recreation and Park Department)

(Fiscal Impact)

07/08/13; RECEIVED FROM DEPARTMENT.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male Speaker; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130714 [Accept and Expend Grant - National Institutes of Health - \$140,827]

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$140,827 from National Institutes of Health to participate in a program entitled, "A Probability-Based Survey of HIV Risk among Transmen, using a novel Sampling Method" for the period of April 1, 2013, through March 31, 2014.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Male Speaker (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130825 [Apply for, Accept, and Expend Fund - Transportation Security Administration Other Transaction Agreement - Not to Exceed \$59,429,406]

Sponsor: Mayor

Resolution approving the Airport Commission's negotiation and execution of an Other Transaction Agreement with the Transportation Security Administration for the Terminal 1 Checked Baggage Inspection System Modernization Program for a five-year term in an amount not to exceed \$59,429,406 and approving the acceptance and expenditure of Federal funds.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130671 [Airport Concession Lease - Skyline Concessions, Inc. - \$192,000 Minimum Annual Guarantee]

Resolution approving the Boarding Area E Newsstand Lease, a Small Business Enterprise Set-Aside, between Skyline Concessions, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a seven year term with a minimum annual guarantee of \$192,000. (Airport Commission)

07/03/13; RECEIVED FROM DEPARTMENT.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130701 [Real Property Lease Renewal - 3801-3rd Street, Suite 400 - Bayview Plaza, LLC, - \$38,545 Monthly]

Resolution retroactively authorizing the renewal lease for approximately 14,825 square feet of space at 3801-3rd Street, Suite 400, San Francisco, with Bayview Plaza, LLC, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,545 for the period of July 1, 2013, through June 30, 2018. (Real Estate Department)
(Fiscal Impact)

07/05/13; RECEIVED FROM DEPARTMENT.

07/16/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130708 [Accept and Expend Grant - County Enrollment Assistance 2013 - \$225,000] Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$225,000 from Blue Shield of California Foundation to participate in a program entitled County Enrollment Assistance 2013 grant for the period of April 1, 2013, through March 31, 2014; and waiving indirect costs.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Emily Rickson (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130729 [Agreement - County CalWIN Consortium - \$53,019,909]

Resolution retroactively amending the membership of the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to expand the expenditure authority from \$42,530,138 for an additional amount of \$10,489,771 the project budget including this extension is totaling to \$53,019,909 from July 1, 2013, through August 1, 2015. (Human Services Agency) (Fiscal Impact)

07/09/13; RECEIVED FROM DEPARTMENT.

07/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

9/11/13 - Amendment of the whole bearing the same title to retroactively approve the agreement to July 1, 2013.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to retroactively approve the agreement to July 1, 2013, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130730 [Agreement - In-Home Supportive Services Consortium - Not to Exceed \$87,321,540]

Resolution retroactively approving the contract between the City and the In-Home Supportive Services (IHSS) Consortium of San Francisco for the provision of IHSS for the period of July 1, 2013, to June 30, 2017, in the amount of \$87,321,540. (Human Services Agency) (Fiscal Impact)

07/10/13; RECEIVED FROM DEPARTMENT.

07/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Margaret Barren, Director IHSS; spoke in support of the matter.

9/11/13 - Amendment of the whole bearing a new title to retroactively approve the contract as of July 1, 2013, and to clarify that the contract amount of \$87,321,540 is a not-to-exceed amount.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to retroactively approve the contract as of July 1, 2013, and to clarify that the contract amount of \$87,321,540 is a not-to-exceed amount by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
Resolution retroactively approving the contract between the City and the In-Home Supportive Services (IHSS) Consortium of San Francisco for the provision of IHSS for the period of July 1, 2013, to June 30, 2017, in an amount not to exceed \$87,321,540. (Human Services Agency) (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130732 [Real Property Lease - Port Commission - 295 Terry Francois - Seven Percent of Gross or \$10,011.81 Monthly]

Resolution approving Port Commission Lease No. L-15255 with East Street Ventures, LLC, for restaurant space located at 295 Terry Francois Boulevard in the Central Waterfront with a 180-month term with one 60-month term extension option for initial monthly rent of the greater amount of either seven percent of all gross revenue or \$10,011.81. (Port)
(Fiscal Impact)

07/23/13; RECEIVED FROM DEPARTMENT.

07/23/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Bauer (San Francisco Port); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130276 [Business and Tax Regulations Code - Former Transfer Tax Review Board]

Ordinance amending the Business and Tax Regulations Code to remove provisions that refer to the former Transfer Tax Review Board that expired by operation of law on January 1, 2013. (City Attorney)
03/13/13; RECEIVED FROM DEPARTMENT.

03/26/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Heard in Committee. Speaker: Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130780 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2013-2014]**Sponsor: Mayor**

Ordinance providing revenue and levying property taxes at a combined rate of \$1.1880 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2014.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

09/03/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda and Jamie Whitaker (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:48 a.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, September 18, 2013 10:30 AM City Hall, Legislative Chamber, Room 250
Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130784 **[Business and Tax Regulations Code - Miscellaneous Changes]**
Sponsor: Chiu
Ordinance amending the Business and Tax Regulations Code by, among other things:
1) (Common Administrative Provisions) requiring monthly installment payments rather than prepayments of hotel and parking taxes, eliminating the annual parking tax bond renewal requirement; providing a due date for business registration fees, excluding penalties from calculation of interest on tax determinations, adding an underreporting penalty for failure to file a return when tax liability exceeds \$5,000 changing the penalty for failure to register or update a registration, making misstatements in a registration, failure to allow inspection or production of records, and failure to file a return; 2) (Tax on Occupancy of Parking Space in Parking Stations) eliminating the prepayment Revenue Control Equipment certification; 3) (Business Registration Provisions) requiring a copy of the business registration certificate rather than a business tax registration tag be displayed on company vehicles, eliminating the Tax Collector's authority to suspend a business registration certificate; 4) (Payroll Expense Tax Ordinance) providing that interest applies to unpaid penalties but not unpaid fees and interest, changing the date that the Office of Economic and Workforce Development must provide the Tax Collector a list of persons eligible to claim the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion; and 5) (Parking Stations, Revenue Control Equipment) specifying the date the Revenue Control Equipment Compliance Fee is due.

7/30/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

8/23/13; REFERRED TO DEPARTMENT.

9/3/13; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

9/13/13; RESPONSE RECEIVED.

GOVERNMENT
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SEP 18 2013

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2. **130861 [Appropriation - Municipal Transportation Agency 2013 Series Revenue Bond Proceeds - Transportation Capital Projects and Equipment - \$165,000,000 - FY2013-2014]**
Sponsor: Mayor
Ordinance Appropriating \$165,000,000 of 2013 Series Revenue Bond proceeds to the Municipal Transportation Agency for Transit, Bicycle, Pedestrian, and Parking Garage Projects and Equipment in FY2013-2014.

9/10/13; ASSIGNED to the Budget and Finance Committee.
3. **130866 [Revenue Bonds - Municipal Transportation Agency - Not to Exceed \$165,000,000]**
Sponsors: Mayor; Farrell
Resolution authorizing the sale, issuance, and execution of not to exceed \$165,000,000 aggregate principal amount of revenue bonds by the Municipal Transportation Agency to finance certain transportation related projects, approving the form of certain financing documents including the official statement, the bond purchase contract, the second supplement to indenture of trust, and continuing disclosure certificate; authorizing the taking of appropriate actions in connection therewith; and related matters approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the agency is not a project under California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; and related matters.

9/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **130651 [Memorandum of Unrecorded Grant Agreement - Buena Vista Park Project]**
Resolution authorizing the Director of Real Estate to record a Memorandum of Unrecorded Grant Agreement against Assessor's Block No. 2601, Lot No. 001, for the Buena Vista Park Project, pursuant to a Land and Water Conservation Fund Grant Agreement. (Recreation and Park Department)

6/17/13; RECEIVED FROM DEPARTMENT.

7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130826 [Accept and Expend Grant - McLaren Park Connector Trail Project - \$186,746]**
Sponsor: Avalos
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the California Department of Parks and Recreation in the amount of \$186,746 for the McLaren Park Connector Trail Project for the period of September 16, 2011, through June 30, 2014.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **130795 [Hearing - Economic Impact of City College of San Francisco]**
 Sponsors: Mar; Avalos and Campos
 Hearing on the Economic Impact of City College of San Francisco.

7/30/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]

Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)

(Fiscal Impact)

8/6/13; RECEIVED FROM DEPARTMENT.

9/3/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130860 [Appropriation - Parking Garage Revenue and Expenditures - Ellis-O'Farrell Parking Garage - \$10,007,943 - FY2013-2014]

Sponsor: Mayor

Ordinance Appropriating \$10,007,943 of parking garage revenue and expenditures to the Municipal Transportation Agency consisting of \$6,238,757 for the 5th and Mission Parking Garage and \$3,769,186 for the Ellis-O'Farrell Parking Garage in order to support the Department's projected revenue and expenditure increases in FY2013-2014.

9/10/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, September 18, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:36 a.m.

REGULAR AGENDA

GOVERNMENT
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SEP 20 2013

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130784 [Business and Tax Regulations Code - Miscellaneous Changes]**Sponsor: Chiu**

Ordinance amending the Business and Tax Regulations Code by, among other things: 1) (Common Administrative Provisions) requiring monthly installment payments rather than prepayments of hotel and parking taxes, eliminating the annual parking tax bond renewal requirement; providing a due date for business registration fees, excluding penalties from calculation of interest on tax determinations, adding an underreporting penalty for failure to file a return when tax liability exceeds \$5,000 changing the penalty for failure to register or update a registration, making misstatements in a registration, failure to allow inspection or production of records, and failure to file a return; 2) (Tax on Occupancy of Parking Space in Parking Stations) eliminating the prepayment Revenue Control Equipment certification; 3) (Business Registration Provisions) requiring a copy of the business registration certificate rather than a business tax registration tag be displayed on company vehicles, eliminating the Tax Collector's authority to suspend a business registration certificate; 4) (Payroll Expense Tax Ordinance) providing that interest applies to unpaid penalties but not unpaid fees and interest, changing the date that the Office of Economic and Workforce Development must provide the Tax Collector a list of persons eligible to claim the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion; and 5) (Parking Stations, Revenue Control Equipment) specifying the date the Revenue Control Equipment Compliance Fee is due.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

08/23/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

09/03/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

09/13/13; RESPONSE RECEIVED.

Heard in Committee. Speaker: Greg Kato (Treasurer and Tax Collector's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

9/16/13 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Business and Tax Regulations Code by, among other things: 1) (Common Administrative Provisions) requiring monthly installment payments rather than prepayments of hotel and parking taxes; eliminating the annual parking tax bond renewal requirement; providing a due date for business registration fees; excluding penalties from calculation of interest on tax determinations; adding an underreporting penalty for failure to file a return when tax liability exceeds \$5,000; changing the penalty for failure to register or update a registration, making misstatements in a registration, failure to allow inspection or production of records, and failure to file a return; 2) (Tax on Occupancy of Parking Space in Parking Stations) eliminating the prepayment Revenue Control Equipment certification; 3) (Business Registration provisions) requiring a copy of the business registration certificate rather than a business tax registration tag be displayed on company vehicles; eliminating the Tax Collector's authority to suspend a business registration certificate; 4) (Payroll Expense Tax Ordinance) providing that interest applies to unpaid penalties but not unpaid fees and interest; changing the date that businesses must file an affidavit with the Office of Economic and Workforce Development claiming the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion; and 5) (Parking Stations, Revenue Control Equipment) specifying the date the Revenue Control Equipment Compliance Fee is due.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130861 [Appropriation - Municipal Transportation Agency 2013 Series Revenue Bond Proceeds - Transportation Capital Projects and Equipment - \$165,000,000 - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$165,000,000 of 2013 Series Revenue Bond proceeds to the Municipal Transportation Agency for Transit, Bicycle, Pedestrian, and Parking Garage Projects and Equipment in FY2013-2014.

(Fiscal Impact)

09/10/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Sonali Bose (San Francisco Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 3 - Farrell, Mar, Avalos

130866 [Revenue Bonds - Municipal Transportation Agency - Transportation Related Projects - Not to Exceed \$165,000,000]

Sponsors: Mayor; Farrell

Resolution authorizing the sale, issuance, and execution of not to exceed \$165,000,000 aggregate principal amount of revenue bonds by the Municipal Transportation Agency to finance certain transportation related projects, approving the form of certain financing documents including the official statement, the bond purchase contract, the second supplement to indenture of trust, and continuing disclosure certificate; authorizing the taking of appropriate actions in connection therewith; and related matters approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the agency is not a project under California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and related matters.

(Fiscal Impact)

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Sonali Bose (San Francisco Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 3 - Farrell, Mar, Avalos

130651 [Memorandum of Unrecorded Grant Agreement - Buena Vista Park Project]

Resolution authorizing the Director of Real Estate to record a Memorandum of Unrecorded Grant Agreement against Assessor's Block No. 2601, Lot No. 001, for the Buena Vista Park Project, pursuant to a Land and Water Conservation Fund Grant Agreement. (Recreation and Park Department)

06/17/13; RECEIVED FROM DEPARTMENT.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 3 - Farrell, Mar, Avalos

130826 [Accept and Expend Grant - McLaren Park Connector Trail Project - \$186,746]**Sponsor: Avalos**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the California Department of Parks and Recreation in the amount of \$186,746 for the McLaren Park Connector Trail Project for the period of September 16, 2011, through June 30, 2014.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 3 - Farrell, Mar, Avalos

130795 [Hearing - Economic Impact of City College of San Francisco]**Sponsors: Mar; Avalos and Campos**

Hearing on the Economic Impact of City College of San Francisco.

07/30/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Alisa Messer (Local 2121); Hene Kelly; Richard Rothman; Female Speaker: Terry Lincantin; Howard Greenebaum; Wendy Kaufman; Madeline Mueller; Diana Scott; Chris Jackson (City College Trustee Board); Diane Green (Fashion Department, City College); Jose Luis Pavan; Richa Steva; Judy Lapspear; Bastias Gutiez; provided information on the matter.

CONTINUED TO CALL OF THE CHAIR

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 12:08 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

09-20-13P31:45 REVD

Wednesday, September 25, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

SEP 20 2013

REGULAR AGENDA

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1. 130827 [Issuance of Tax-Exempt Obligation - The Hamlin School - Not to Exceed \$22,000,000]
Sponsor: Farrell
Resolution approving, in accordance with Internal Revenue Code, Section 147(f), of the the issuance of a tax-exempt revenue obligation by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$22,000,000 to refinance various capital facilities owned and operated by The Hamlin School.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 130867 [Multifamily Housing Revenue Note - Western Park Apartments - Not to Exceed \$30,000,000]
Sponsor: Breed
Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$30,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 182-unit affordable multifamily senior residential rental housing project known as Western Park Apartments; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project (as defined herein).

9/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 130869 **[Multifamily Housing Revenue Bonds - 1751 Carroll Avenue - Not to Exceed \$30,000,000]**

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 1751 Carroll Avenue (Assessor's Parcel No. 5431A, Lot No. 42), San Francisco, California 94124; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

9/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 130887 **[Multifamily Housing Revenue Bonds - 1825 Mission Street (Vincetian Villa) - Not to Exceed \$15,500,000]**

Sponsor: Campos

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$15,500,000 for 1825 Mission Street (Vincetian Villa); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$77,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$15,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

9/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 130865 [Memorandum of Understanding - Urban Areas Security Initiative]**Sponsor: Mayor**

Resolution approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation, and distribution of Federal Urban Areas Security Initiative (UASI) Grant Funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU; and continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area, as permitted under the MOU, for the period of December 1, 2013, through December 1, 2017.

9/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, September 25, 2013 10:30 AM City Hall, Legislative Chamber, Room 250
Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:37 a.m.

REGULAR AGENDA

130827 [Issuance of Tax-Exempt Obligation - The Hamlin School - Not to Exceed \$22,000,000]

Sponsor: Farrell

Resolution approving, in accordance with Internal Revenue Code, Section 147(f), of the issuance of a tax-exempt revenue obligation by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$22,000,000 to refinance various capital facilities owned and operated by The Hamlin School.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Anthony Ababon (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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130867 [Multifamily Housing Revenue Note - Western Park Apartments - Not to Exceed \$30,000,000]**Sponsor: Breed**

Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$30,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 182-unit affordable multifamily senior residential rental housing project known as Western Park Apartments; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project (as defined herein).

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Conor Johnson (Supervisor Breed's Office); Kevin Kitchingham (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130869 [Multifamily Housing Revenue Bonds - 1751 Carroll Avenue - Not to Exceed \$30,000,000]**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 1751 Carroll Avenue (Assessor's Parcel No. 5431A, Lot No. 42), San Francisco, California 94124; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pam Simms (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130887 [Multifamily Housing Revenue Bonds - 1825 Mission Street (Vincentian Villa) - Not to Exceed \$15,500,000]**Sponsor: Campos**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$15,500,000 for 1825 Mission Street (Vincentian Villa); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$77,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$15,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Ivan S.; Allen Shipley; provided information on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130865 [Memorandum of Understanding - Urban Areas Security Initiative]**Sponsor: Mayor**

Resolution approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation, and distribution of Federal Urban Areas Security Initiative (UASI) Grant Funds to the Bay Area Urban Area as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU; and continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area, as permitted under the MOU for the period of December 1, 2013, through December 1, 2017.

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Amiee Alden (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:08 a.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 2, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130810 **[Contract Amendment - Cornerstone Technology Partners, JV - \$22,820,000]**
Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Cornerstone Technology Partners, JV (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$12,490,000 to \$22,820,000 for the term ending December 31, 2013.
(Office of Contract Administration)

(Fiscal Impact)

8/19/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130811 **[Contract Amendment - En Pointe Technology Sales, Inc. - \$64,810,000]**
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and En Pointe Technology Sales, Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$54,640,000 to \$64,810,000 for the term ending December 31, 2013.
(Office of Contract Administration)

(Fiscal Impact)

8/19/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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3. **130812 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$43,850,000]**
Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$34,950,000 to \$43,850,000 for the term ending December 31, 2013. (Office of Contract Administration)
- (Fiscal Impact)
- 8/19/13; RECEIVED FROM DEPARTMENT.
- 9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **130813 [Contract Amendment - Xtech - \$79,830,000]**
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013. (Office of Contract Administration)
- (Fiscal Impact)
- 8/19/13; RECEIVED FROM DEPARTMENT.
- 9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130790 [Business and Tax Regulations and Police Codes - Renting Parking Spaces at Residential Properties to Non-Residents]**
Sponsor: Wiener
Ordinance amending the Business and Tax Regulations, and Police Codes to change the limits of Parking Tax Occupancy Simplification for residential properties by increasing, from five to 10, the number of parking spaces residential buildings may rent to non-residents and increasing the gross revenue they may earn from rent from \$4,000 to \$12,000 per quarter and from \$15,000 to \$40,000 annually; and making environmental findings.
- 7/30/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 8/23/13; REFERRED TO DEPARTMENT.
- 8/28/13; RESPONSE RECEIVED.
- 9/17/13; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
6. **130883 [Appropriation - Certificates of Participation - Treasure Island - \$13,500,000 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$13,500,000 of Certificate of Participation proceeds to finance improvements to the Utility Infrastructure System at Treasure Island beginning in FY2013-2014.
- (Fiscal Impact)
- 9/17/13; ASSIGNED to the Budget and Finance Committee.

7. 130884 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]

Sponsor: Mayor

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2013, to September 30, 2014.

9/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 130885 [Certificates of Participation - Treasure Island Improvement Project - Not to Exceed \$13,500,000]

Sponsor: Mayor

Resolution authorizing the execution and delivery of not to exceed \$13,500,000 of Certificates of Participation (Certificates) or other forms of indebtedness to finance the cost of additions and improvements to the utility infrastructure at Treasure Island; authorizing the Director of Public Finance to cause the preparation of documents necessary for the execution and delivery of the certificates or other forms of indebtedness, including a Trust Agreement, a Property Lease, a Project Lease, Notice of Sale, Official Notice of Sale, an Official Statement and, if required, a Purchase Contract and such other necessary documents; authorizing the Director of Public Finance to cause the issuance of commercial paper certificates in an amount not to exceed \$13,500,000 in anticipation of the issuance of the certificates or other forms of indebtedness; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the certificates or other form of indebtedness and the Commercial Paper Certificates; approving modifications to documents and agreements; making California Environmental Quality Act findings, and a General Plan consistency determination; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

9/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 130886 [Memorandum of Understanding - Treasure Island Development Authority and the Public Utilities Commission - Provision of Utilities Services - Treasure Island and Yerba Buena Island]

Sponsor: Mayor

Resolution approving a Memorandum of Understanding between the Treasure Island Development Authority and the Public Utilities Commission for the provision of utilities services including the maintenance and operation of utility infrastructure on Treasure Island and Yerba Buena Island to commence following Board approval and expire on September 30, 2014.

(Fiscal Impact)

9/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 130889 **[Application Approval - Comprehensive HIV Prevention Programs - \$8,001,007]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2014 to continue receiving funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention; and requesting \$8,001,007 in HIV prevention funding for San Francisco from January 1, 2014, through December 31, 2014.
- 9/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 130799 **[Administrative Code - Airport Capital Improvement Promotion and Event Fund]**
Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)
- (Fiscal Impact)
- 8/6/13; RECEIVED FROM DEPARTMENT.
- 9/3/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 130860 **[Appropriation - Parking Garage Revenue and Expenditures - Ellis-O'Farrell Parking Garage - \$10,007,943 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$10,007,943 of parking garage revenue and expenditures to the Municipal Transportation Agency consisting of \$6,238,757 for the 5th and Mission Parking Garage and \$3,769,186 for the Ellis-O'Farrell Parking Garage in order to support the Department's projected revenue and expenditure increases in FY2013-2014.
- (Fiscal Impact)
- 9/10/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]
Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings.
(Recreation and Park Department)

9/16/13; RECEIVED FROM DEPARTMENT.

9/24/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 2, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:35 a.m.

REGULAR AGENDA

130810 [Contract Amendment - Cornerstone Technology Partners, JV - \$22,820,000]

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Cornerstone Technology Partners, JV (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$12,490,000 to \$22,820,000 for the term ending December 31, 2013. (Office of Contract Administration)
(Fiscal Impact)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration/Purchasing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

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130811 [Contract Amendment - En Pointe Technology Sales, Inc. - \$64,810,000]

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and En Pointe Technology Sales, Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$54,640,000 to \$64,810,000 for the term ending December 31, 2013. (Office of Contract Administration)
(Fiscal Impact)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration/Purchasing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130812 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$43,850,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$34,950,000 to \$43,850,000 for the term ending December 31, 2013. (Office of Contract Administration)
(Fiscal Impact)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration/Purchasing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130813 [Contract Amendment - Xtech - \$79,830,000]

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013. (Office of Contract Administration)
(Fiscal Impact)

08/19/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones (Office of Contract Administration/Purchasing); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130790 [Business and Tax Regulations, Police Codes - Renting Parking Spaces at Residential Properties to Non-Residents]**Sponsor: Wiener**

Ordinance amending the Business and Tax Regulations and Police Codes to change the limits of Parking Tax Occupancy Simplification for residential properties by increasing, from five to 10, the number of parking spaces residential buildings may rent to non-residents and increasing the gross revenue they may earn from rent from \$4,000 to \$12,000 per quarter and from \$15,000 to \$40,000 annually; and making environmental findings.

(Supervisor Avalos dissented in Committee.)

07/30/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

08/23/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment; Police Department for informational purposes; to the Planning Department for environmental review; and the Planning Commission for public hearing.

08/28/13; RESPONSE RECEIVED. Exempt from CEQA per Article 18, Section 15273 "Rates, Tolls, Fares and Charges".

09/17/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (SF Board of Supervisors); Severin Campbell (Budget and Legislative Analyst's Office); Greg Kato (Treasurer/Tax Collector's Office); provided an overview and responded to questions raised throughout the discussion. Michael Uribe; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Noes: 1 - Avalos

130883 [Appropriation - Certificates of Participation - Utility Infrastructure System - Treasure Island - \$13,500,000 - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$13,500,000 of Certificate of Participation proceeds to finance improvements to the Utility Infrastructure System at Treasure Island beginning in FY2013-2014.

(Fiscal Impact)

09/17/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130884 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**Sponsor: Mayor**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2013, to September 30, 2014.

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion..

10/2/13 - Amendment of the whole bearing a new title to state that the approval is retroactive for the period of October 1, 2013, through September 30, 2014.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to state that the approval is retroactive for the period of October 1, 2013, through September 30, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement for the period of October 1, 2013, through September 30, 2014.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130885 [Certificates of Participation - Treasure Island Improvement Project - Not to Exceed \$13,500,000]**Sponsor: Mayor**

Resolution authorizing the execution and delivery of not to exceed \$13,500,000 of Certificates of Participation (Certificates) or other forms of indebtedness to finance the cost of additions and improvements to the utility infrastructure at Treasure Island; authorizing the Director of Public Finance to cause the preparation of documents necessary for the execution and delivery of the certificates or other forms of indebtedness, including a Trust Agreement, a Property Lease, a Project Lease, Notice of Sale, Official Notice of Sale, an Official Statement and, if required, a Purchase Contract and such other necessary documents; authorizing the Director of Public Finance to cause the issuance of commercial paper certificates in an amount not to exceed \$13,500,000 in anticipation of the issuance of the certificates or other forms of indebtedness; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the certificates or other form of indebtedness and the Commercial Paper Certificates; approving modifications to documents and agreements; making California Environmental Quality Act findings, and a General Plan consistency determination; and ratifying previous actions taken in connection therewith. (Fiscal Impact)

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

10/2/13 - Amendment of the whole bearing the same title requiring that the Treasure Island Development Authority report during the annual budget review each year the details of the General Fund shares of annual debt service for Treasure Island Homeless Development Initiative (TIHDI) residents; submit a 10-year financial plan to the Board of Supervisors that coincides with the debt service on the subject of Certificate of Participation (COP); and enter into an MOU with the City to reimburse the General Fund in the event that a General Fund subsidy, other than the appropriation for TIHDI residents, is required to meet annual debt service on COPs.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE requiring that the Treasure Island Development Authority report during the annual budget review each year the details of the General Fund shares of annual debt service for Treasure Island Homeless Development Initiative (TIHDI) residents; submit a 10-year financial plan to the Board of Supervisors that coincides with the debt service on the subject of Certificate of Participation (COP); and enter into an MOU with the City to reimburse the General Fund in the event that a General Fund subsidy, other than the appropriation for TIHDI residents, is required to meet annual debt service on COPs by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130886 [Memorandum of Understanding - Treasure Island Development Authority and the Public Utilities Commission - Provision of Utilities Services - Treasure Island and Yerba Buena Island]**Sponsor: Mayor**

Resolution approving a Memorandum of Understanding between the Treasure Island Development Authority and the Public Utilities Commission for the provision of utilities services including the maintenance and operation of utility infrastructure on Treasure Island and Yerba Buena Island to commence follow Board approval and expire September 30, 2014.

(Fiscal Impact)

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); Kate Howard (Mayor's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

10/2/13 - Amendment of the whole bearing a new title to state that the approval is retroactive for the period of October 1, 2013, through September 30, 2014.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to state that the approval is retroactive for the period of October 1, 2013, through September 30, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving a Memorandum of Understanding between the Treasure Island Development Authority and the Public Utilities Commission for the provision of utilities services including the maintenance and operation of utility infrastructure on Treasure Island and Yerba Buena Island for the period of October 1, 2013, through September 30, 2014.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130889 [Application Approval - Comprehensive HIV Prevention Programs - \$8,001,007]**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2014 to continue receiving funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention; and requesting \$8,001,007 in HIV prevention funding for San Francisco from January 1, 2014, through December 31, 2014.

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tracy Packer (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Asa Monet; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:37 a.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 9, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130888 **[Authorizing the Office of Economic and Workforce Development to Identify and Recommend Small Businesses - Kiva Zip's Microlending Platform]**
Sponsors: Farrell; Campos, Yee, Cohen and Chiu
Resolution authorizing the Office of Economic and Workforce Development to identify and recommend small businesses on behalf of the City and County of San Francisco for participation in a Microlending Program operated by Kiva Microfunds, a California non-profit public benefit corporation.

9/17/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

9/25/13; REFERRED TO DEPARTMENT.

10/1/13; TRANSFERRED to the Budget and Finance Committee.
2. 130777 **[Lease - American Airlines, Inc. - \$4,355,869 Annually]**
Resolution approving and authorizing the execution of Lease No. L13-0071 for a portion of the SuperBay Hangar and appurtenant land to be occupied by American Airlines, Inc., at Plot 40 at the San Francisco International Airport for \$4,355,869 annually for a term of three-years, to commence following Board approval, with two one-year options. (Airport Commission)

8/1/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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3. **130779 [Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Annually]**
Resolution approving the Terminal 3 Common Use Club Lease between American Express Travel Related Services Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a ten-year term, to commence following Board approval, with an annual rent of \$1,515,475.37 for FY2013-2014. (Airport Commission)

8/2/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **130856 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 700 Pennsylvania Avenue]**
Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at the Municipal Transportation Agency building located 700 Pennsylvania Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

9/9/13; RECEIVED FROM DEPARTMENT.

9/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130890 [Accept and Expend Grant - Safe Routes to School Program - \$1,439,000]**
Sponsors: Yee; Mar
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,439,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements Funds through the Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period of September 1, 2014, through August 31, 2017; and waiving indirect costs; committing the necessary matching funds; stating assurance to complete the project, and delegating authorization to execute these agreements, and any amendments thereto, to the Director of Public Health.

9/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **130942 [Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2014, through February 28, 2015.

9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **130973 [Grant Application - Sheriff's Department - Construction of Adult Local Criminal Justice Facilities]**
Sponsors: Mayor; Chiu
Resolution authorizing the Sheriff's Department to submit a grant application to the Board of State and Community Corrections, pursuant to California State Senate Bill 1022 (2012), for a proposed project to replace County Jail No. 3 and County Jail No. 4 and to seek funding preference for such application; declaring the availability and adequacy of \$8,900,000 in cash contribution funds for the proposed project; and conditionally approving the form and execution of associated grant financing and construction documents.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **130972 [Accept and Expend Grant - FY2013 Lead Hazard Reduction Demonstration Grant Program - \$3,000,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the U.S. Department of Housing and Urban Development for FY2013 Lead Hazard Reduction Demonstration Program in the amount of \$3,000,000 and to expend associated program income not to exceed \$200,000 for the period of August 1, 2013, through July 31, 2016.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **130975 [Accept and Expend Grant - FY2012 CalHome Program - \$1,500,000]**
Sponsor: Farrell
Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the California Department of Housing and Community Development for the FY2012 CalHome Program in a total amount of \$1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners, to commence following Board approval until funds are expended.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. **130976 [Accept and Expend Grant - FY2013 Housing Opportunities for Persons with AIDS Performance Renewal - \$1,461,622]**
Sponsor: Wiener
Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City, to accept and expend the FY2013 Housing Opportunities for Persons with AIDS Performance Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,461,622 for the period of December 1, 2013, through November 30, 2016.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. **130822 [Administrative Code - Mayor's Fund for the Homeless]**
Sponsors: Mayor; Farrell, Kim and Campos
Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE).

9/3/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/11/13; REFERRED TO DEPARTMENT.

10/3/13; TRANSFERRED to the Budget and Finance Committee.

12. 130940 [Contract Agreement - Award of Single-Space Parking Meter Procurement and Support Services - Not to Exceed \$54,000,000]

Sponsor: Avalos

Resolution authorizing the Municipal Transportation Agency to enter into an agreement with IPS Group, Inc., for the procurement of single-space parking meters and support services, for an amount not to exceed \$54,000,000 and for a term of five years, to commence following Board approval, with the option to extend the contract for up to two additional years.

(Fiscal Impact)

9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 130941 [Authorizing Use of Previously Approved Funds for Non-Optional Services in Parking Citation Processing Agreement - PRWT Services, Inc. - \$6,827,729]

Sponsor: Mar

Resolution authorizing the Municipal Transportation Agency to use funds, totaling approximately \$6,827,729 previously designated by the Board of Supervisors for optional services under the two-year parking citation processing contract extension with PRWT Services, Inc., to be used instead for non-optional, required services.

(Fiscal Impact)

9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 130835 [Hearing - Non-Profit Organizations Displacement]

Sponsor: Kim

Hearing on the impact of the rapid rise of commercial rents and early termination of leases on non-profit organizations and discussion of potential solutions to stabilize and support non-profit organizations.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130860 [Appropriation - Parking Garage Revenue and Expenditures - Ellis-O'Farrell Parking Garage - \$10,007,943 - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$10,007,943 of parking garage revenue and expenditures to the Municipal Transportation Agency consisting of \$6,238,757 for the 5th and Mission Parking Garage and \$3,769,186 for the Ellis-O'Farrell Parking Garage in order to support the Department's projected revenue and expenditure increases in FY2013-2014.

(Fiscal Impact)

9/10/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]

Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department)

(Fiscal Impact)

9/16/13; RECEIVED FROM DEPARTMENT.

9/24/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/1/13; REFERRED TO DEPARTMENT.

130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]

Sponsor: Farrell

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.

(Fiscal Impact)

9/24/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/1/13; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 9, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:33 a.m.

REGULAR AGENDA

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130888 [Authorizing the Office of Economic and Workforce Development to Identify and Recommend Small Businesses - Kiva Zip's Microlending Platform]

Sponsors: Farrell; Campos, Yee, Cohen and Chiu

Resolution authorizing the Office of Economic and Workforce Development to identify and recommend small businesses on behalf of the City and County of San Francisco for participation in a Microlending Program operated by Kiva Microfunds, a California non-profit public benefit corporation.

09/17/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

09/25/13; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development for informational purposes. Referred to the Small Business Commission for review and comment.

10/01/13; TRANSFERRED to Budget and Finance Committee.

10/08/13; RESPONSE RECEIVED.

Heard in Committee. Speakers: Premal Shah, President (Kiva.org); Myrna Melgar (Mission Economic Development Association); Anna Tvelova; Regina Dick-Endrizzi, Executive Director (Office of Small Business); provided an overview and responded to questions raised throughout the discussion. Leslie Milloy; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130777 [Lease - American Airlines, Inc. - \$4,355,869 Annually]

Resolution approving and authorizing the execution of Lease No. L13-0071 for a portion of the SuperBay Hangar and appurtenant land to be occupied by American Airlines, Inc., at Plot 40 at the San Francisco International Airport for \$4,355,869 annually for a term of three-years, to commence following Board approval, with two one-year options. (Airport Commission)

08/01/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130779 [Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Annually]

Resolution approving the Terminal 3 Common Use Club Lease between American Express Travel Related Services Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a ten-year term, to commence following Board approval, with an annual rent of \$1,515,475.37 for FY2013-2014. (Airport Commission)

08/02/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

10/9/13 - Amendment of the whole bearing a new title to reflect that the \$600,000 cost of building an elevator and stairwell between the lobby and mezzanine levels of the commons use club is excluded from the required minimum investment in tenant improvements.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reflect that the \$600,000 cost of building an elevator and stairwell between the lobby and mezzanine levels of the commons use club is excluded from the required minimum investment in tenant improvements by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the Terminal 3 Common Use Club Lease between American Express Travel Related Services Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a ten-year term, to commence following Board approval, with an estimated annual rent of \$1,515,475.37. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130856 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 700 Pennsylvania Avenue]

Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at the Municipal Transportation Agency building located 700 Pennsylvania Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

09/09/13; RECEIVED FROM DEPARTMENT.

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lori Mitchell (San Francisco Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

**130890 [Accept and Expend Grant - Safe Routes to School Program - \$1,439,000]
Sponsors: Yee; Mar**

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,439,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements Funds through the Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period of September 1, 2014, through August 31, 2017; and waiving indirect costs; committing the necessary matching funds; stating assurance to complete the project, and delegating authorization to execute these agreements, and any amendments thereto, to the Director of Public Health.

09/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ana Validzic (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

**130942 [Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]
Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2014, through February 28, 2015.

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dean Goodwin (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130973 [Application - Sheriff's Department - Construction of Adult Local Criminal Justice Facilities]**Sponsors: Mayor; Chiu**

Resolution authorizing the Sheriff's Department to submit a grant application to the Board of State and Community Corrections, pursuant to California State Senate Bill 1022 (2012), for a proposed project to replace County Jail No. 3 and County Jail No. 4 and to seek funding preference for such application; declaring the availability and adequacy of \$8,900,000 in cash contribution funds for the proposed project; and conditionally approving the form and execution of associated grant financing and construction documents.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Strong, Director of Capital Planning; Kevin Hines, Deputy Brene and Sheriff Ross Mirkarimi (Sheriff's Office); Severin Campbell (Budget and Legislative Analyst's Office); Female Speaker; Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Emily Harris; Mr. Collins; Tash; Keith Wayma; Ethan Buckner; Sarah Jarman; Michael Lyons; spoke in opposition of the matter.

10/9/13 - Amendment of the whole bearing a new title to replace 'City' with 'County' and remove the word 'grant' and replace it with 'financing' if needed throughout the document.

Supervisor Mar dissented in committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to replace 'City' with 'County' and remove the word 'grant' and replace it with 'financing' if needed throughout the document by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the Sheriff's Department to submit an application to the Board of State and Community Corrections, pursuant to California State Senate Bill 1022 (2012), for a proposed project to replace County Jail No. 3 and County Jail No. 4 and to seek funding preference for such application; declaring the availability and adequacy of \$8,900,000 in cash contribution funds for the proposed project; and conditionally approving the form and execution of associated financing and construction documents.

(Supervisor Mar dissented in committee.)

RECOMMENDED AS AMENDED

Ayes: 2 - Farrell, Avalos

Noes: 1 - Mar

130972 [Accept and Expend Grant - FY2013 Lead Hazard Reduction Demonstration Grant Program - \$3,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the U.S. Department of Housing and Urban Development for FY2013 Lead Hazard Reduction Demonstration Program in the amount of \$3,000,000 and to expend associated program income not to exceed \$200,000 for the period of August 1, 2013, through July 31, 2016.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130975 [Accept and Expend Grant - FY2012 CalHome Program - \$1,500,000]**Sponsor: Farrell**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant from the California Department of Housing and Community Development for the FY2012 CalHome Program in a total amount of \$1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners, to commence following Board approval until funds are expended.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130976 [Accept and Expend Grant - FY2013 Housing Opportunities for Persons with AIDS Performance Renewal - \$1,461,622]**Sponsor: Wiener**

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City, to accept and expend the FY2013 Housing Opportunities for Persons with AIDS Performance Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,461,622 for the period of December 1, 2013, through November 30, 2016.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130822 [Administrative Code - Mayor's Fund for the Homeless]**Sponsors: Mayor; Farrell, Kim and Campos**

Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE).

09/03/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/3/2013.

09/11/13; REFERRED TO DEPARTMENT. Referred to the Human Services Agency and the Mayor's Office of Housing Opportunities, Partnerships and Engagement for informational purposes.

10/03/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Bevan Dufty, Director (Mayor's Office of Housing Opportunities, Partnership and Engagement); Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

Female Speaker; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130940 [Contract Agreement - Award of Single-Space Parking Meter Procurement and Support Services - Not to Exceed \$54,000,000]**Sponsor: Avalos**

Resolution authorizing the Municipal Transportation Agency to enter into an agreement with IPS Group, Inc., for the procurement of single-space parking meters and support services, for an amount not to exceed \$54,000,000 and for a term of five years, to commence following Board approval, with the option to extend the contract for up to two additional years.

(Fiscal Impact)

(Supervisor Farrell dissented in committee.)

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sonali Bose (SFMTA); Jon Givner (City Attorney's Office); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Avalos

Noes: 1 - Farrell

130941 [Authorizing Use of Previously Approved Funds for Non-Optional Services in Parking Citation Processing Agreement - PRWT Services, Inc. - \$6,835,709]**Sponsor: Mar**

Resolution authorizing the Municipal Transportation Agency to use funds, totaling approximately \$6,827,729 previously designated by the Board of Supervisors for optional services under the two-year parking citation processing contract extension with PRWT Services, Inc., to be used instead for non-optional, required services.

(Fiscal Impact)

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sonali Bose (San Francisco Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition of the matter.

10/9/13 - Amendment of the whole bearing a new title to revise the remaining authorized amount for optional services from \$6,827,729 to \$6,835,709 and the remaining authorized amount for required services from \$10,367,685 to \$9,396,421.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to revise the remaining authorized amount for optional services from \$6,827,729 to \$6,835,709 and the remaining authorized amount for required services from \$10,367,685 to \$9,396,421 by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the Municipal Transportation Agency to use funds, totaling approximately \$6,835,709 previously designated by the Board of Supervisors for optional services under the two-year parking citation processing contract extension with PRWT Services, Inc., to be used instead for non-optional, required services.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130835 [Hearing - Non-Profit Organizations Displacement]**Sponsor: Kim**

Hearing on the impact of the rapid rise of commercial rents and early termination of leases on non-profit organizations and discussion of potential solutions to stabilize and support non-profit organizations.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Debbie Lerman (Human Services Network); Fred Brousseau (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Nancy Nielson; Jonathan Segarra; Bill Hirsh; Ed Illomin; Madeline Behrens-Brigham; Mark Sutton; Cindy Gyori; Sarah Short; Heather Phillips; Carla Laurel; Male Speaker; Elizabeth Cooper; Jessica Robinson Love; Darryl Smith; Rick Smith; Judith Delbano; Ms. Lee; Brad Herson; Terry Winston; Dr. Dawn Horbattein; Ms. Herrera; Heather Holt; Teresa Friend; Stephan Tennis; Mark Burns; Sarah Jarmon; Peter Masiac; Allan Manald; Sue Hester; Amando Martia; Tray Allen; Scott Kyper; provided information on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

Supervisor Avalos noted absent from 2:10 p.m. to 2:40 p.m.

Supervisor Farrell noted absent at 2:41 p.m.

ADJOURNMENT

The meeting adjourned at 2:57 p.m.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, October 16, 2013, at 10:30 a.m., in the Legislative Chamber, Room 250, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California, has been **cancelled**.

POSTED: October 11, 2013

GOVERNMENT
DOCUMENTS DEPT

OCT 11 2013

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10-11-13 P 12:25 RCVD



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 23, 2013

11:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, October 23, 2013, at 10:30 a.m., has been RESCHEDULED to Wednesday, October 23, 2013, at 11:30 a.m.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

OCT 18 2013

REGULAR AGENDA

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1. 130939 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$271,200]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$271,200 from the California Department of Rehabilitation to participate in a program entitled State Vocational Rehabilitation Services Program for the period of July 1, 2013, through June 30, 2016, waiving indirect costs.

(Fiscal Impact)

9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130977 [Contract - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$38,348,847]
Sponsor: Wiener
Resolution approving a contract with New Flyer of America, Inc., for the purchase of 50 40-foot low floor diesel-hybrid buses, related tools, training, and spare parts, through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, in an amount not to exceed \$38,348,847 and for a term not to exceed six years to commence following Board approval.

(Fiscal Impact)

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **130778 [Lease Amendment - Multiple Companies - Rental Car Center Operations Lease Agreements]**
Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

8/2/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **130800 [Lease - Airport Concession Domestic Food and Beverage - Burger King Corporation/Gate 74, Inc. - \$72,720 Minimum Annual Guarantee]**
Resolution approving Amendment No.1 to the Domestic Terminal Food and Beverage Lease No. 03-0189 between Burger King Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten-years, to commence following Board approval, with a minimum annual guarantee of \$72,720 and the assignment of Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc. (Airport Commission)

8/5/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]**
Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department)

(Fiscal Impact)

9/16/13; RECEIVED FROM DEPARTMENT.

9/24/13; ASSIGNED to the Budget and Finance Committee.

10/1/13; REFERRED TO DEPARTMENT.

10/17/13; RESPONSE RECEIVED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]

Sponsor: Farrell

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.

(Fiscal Impact)

9/24/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/1/13; REFERRED TO DEPARTMENT.

10/17/13; RESPONSE RECEIVED.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
 1 Dr. Carlton B. Goodlett Place
 San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 23, 2013

11:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:48 a.m.

GOVERNMENT
DOCUMENTS DEPT

OCT 25 2013

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

130939 [Accept and Expend Grant - State Vocational Rehabilitation Services Program - \$271,200]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$271,200 from the California Department of Rehabilitation to participate in a program entitled State Vocational Rehabilitation Services Program for the period of July 1, 2013, through June 30, 2016, and waiving indirect costs.

(Fiscal Impact)

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Charlie Mayer (Department of Public Health); Darlene Routosky; Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Joel Banks; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130977 [Contract - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$38,348,847]**Sponsors: Wiener; Mar**

Resolution approving a contract with New Flyer of America, Inc., for the purchase of 50 40-foot low floor diesel-hybrid buses, related tools, training, and spare parts, through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, in an amount not to exceed \$38,348,847 and for a term not to exceed six years to commence following Board approval. (Fiscal Impact)

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Andres Power (Office of Supervisor Wiener); John Haley (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130778 [Lease Amendment - Multiple Companies - Rental Car Center Operations Lease Agreements]

Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

08/02/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130800 [Lease - Airport Concession Domestic Food and Beverage - Burger King Corporation/Gate 74, Inc. - \$400,320]

Resolution approving Amendment No.1 to the Domestic Terminal Food and Beverage Lease No. 03-0189 between Burger King Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten-years, to commence following Board approval, with a minimum annual guarantee of \$72,720 and the assignment of Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc. (Airport Commission)

08/05/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

10/23/13 - Amendment of the whole bearing a new title to reduced the minimum annual guarantee from \$72,720 to \$40,032.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduced the minimum annual guarantee from \$72,720 to \$40,032 by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving Amendment No.1 to the Domestic Terminal Food and Beverage Lease No. 03-0189 between Burger King Corporation, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years with a minimum guarantee of approximately \$400,320 to commence following Board approval, and the assignment of Lease No. 03-0189 from Burger King Corporation to Gate 74, Inc. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130882 [Park Code - Harding Park Golf Course Temporary Reduced Greens Fees]

Ordinance amending the Park Code to set temporary reduced greens fees for the Harding Park Golf Course from December 2, 2013, through no later than May 31, 2014, to accommodate the renovation of the greens; and making environmental findings. (Recreation and Park Department)
(Fiscal Impact)

09/16/13; RECEIVED FROM DEPARTMENT.

09/24/13; ASSIGNED to Budget and Finance Committee. President Chiu waived 30 Day Rule on 10/9/13.

10/01/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental determination.

10/17/13; RESPONSE RECEIVED. Statutory exemption pursuant to CEQA guidelines Section 15273.

Heard in Committee. Speakers: Katie Petrucione and Male Speaker (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 12:30 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 30, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

OCT 25 2013

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 130937 **[Administrative Code - Film Production Daily Use Fees; Film Rebate Program]**
Sponsor: Farrell
 Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.
 (Fiscal Impact)
 9/24/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
 10/1/13; REFERRED TO DEPARTMENT.
 10/17/13; RESPONSE RECEIVED.

2. 130799 **[Administrative Code - Airport Capital Improvement Promotion and Event Fund]**
 Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)
 (Fiscal Impact)
 8/6/13; RECEIVED FROM DEPARTMENT.
 9/3/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3. **131034 [Forgivable Loan Agreement - California Department of Housing and Community Development - 2115 Jennings Street - \$978,000]**
Sponsor: Mayor
Resolution authorizing the Human Services Agency to enter into a \$978,000 forgivable loan agreement from the California Department of Housing and Community Development to renovate the leased premises at 2115 Jennings Street for use as a 100 bed homeless shelter.

10/22/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **131038 [Lease - 1995 Evans Street - \$2,920,400]**
Sponsor: Cohen
Resolution retroactively authorizing the lease of 1995 Evans Street from Claire A. Spencer, surviving trustee of Spencer Living Trust, for various Departments to use as a storage for the period of August 1, 2013, through December 31, 2014, with one two year option to extend the lease and option to purchase the property, for the initial base rental rate of \$70,000 a month for an approximate total of \$2,920,400.

10/22/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Programs - FY2014-2015]**
Resolution supporting FY2014-2015 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

9/24/13; RECEIVED FROM DEPARTMENT.

10/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

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**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, October 30, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:40 a.m.

GOVERNMENT
DOCUMENTS DEPT

NOV - 1 2013

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

130937 [Administrative Code - Film Production Daily Use Fees; Film Rebate Program]

Sponsor: Farrell

Ordinance amending the Administrative Code to reduce the daily use fee for film productions with budgets less than \$100,000 from \$100 per day to \$50 per day; expand the definition of film productions and low-budget film productions eligible for the Film Rebate Program to include episodes of a web series; and extend the Film Rebate Program expiration date from June 30, 2014, to June 30, 2015, and correspondingly increase the current funding cap from \$2,000,000 to \$3,000,000 subject to annual appropriation; and making environmental findings.

(Fiscal Impact)

09/24/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/24/2013.

10/01/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental determination. Referred to the Film Commission for informational purposes.

10/17/13; RESPONSE RECEIVED. Statutory exemption pursuant to CEQA guidelines Section 15273.

Heard in Committee. Speakers: Susannah Robbins, Executive Director (Film Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Debbie Brubaker; Jim McCullough; Male Speaker; Ed Lynch; Madeline Samit; Danita Argent; Lauren Renand; Janet Dyer; Erica Perez; Rosie Cruz; Joanne Desmond; John Morse; Male Speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130799 [Administrative Code - Airport Capital Improvement Promotion and Event Fund]

Ordinance amending the Administrative Code, Section 10.100-18, to establish a special fund to receive donations and authorize expenditures for the purpose of holding events to promote the opening of major capital improvement projects at the San Francisco International Airport; and deleting obsolete provisions. (Airport Commission)

(Fiscal Impact)

08/06/13; RECEIVED FROM DEPARTMENT.

09/03/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/3/2013.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

10/30/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131034 [Forgivable Loan Agreement - California Department of Housing and Community Development - 2115 Jennings Street - \$978,000]

Sponsor: Mayor

Resolution authorizing the Human Services Agency to enter into a \$978,000 forgivable loan agreement from the California Department of Housing and Community Development to renovate the leased premises at 2115 Jennings Street for use as a 100 bed homeless shelter.

10/22/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Trent Rhoher, Director (Human Services Agency); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Steven Inard; Male Speaker; Male Speaker; Nick Bickerstaff; Janet Brown; Tonya Riddell; Brigehe Renee LeBlanc; Ms. Collins; Dr. Annette Shelton; Cathy Davis; Sandy Thompson; Rodney Reese; Larry Williams; Mr. McPeters; Sarah Ogilvie; Debra Farah; Arieann; Ms. McPierce; Carol Domino; Mr. Ellis; Ann Jones; spoke in support of the matter. Judith Keenan; Mary Severance; David Eisenberg; Sami Hussain; Female Speaker; Female Speaker; Female Speaker; Rev. Walker; Carla Eagleton; Male Speaker; Alka Joshi; Jonathan Jermain; Tanja Beck; Samantha Myers; Robert Davis; Carol Maki; Gloria Nomura; David Obina; Dorothy Moore; Matt Spring; spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131038 [Lease - 1995 Evans Street - \$1,190,000]**Sponsor: Cohen**

Resolution retroactively authorizing the lease of 1995 Evans Street from Claire A. Spencer, surviving trustee of Spencer Living Trust, for various Departments to use as a storage for the period of August 1, 2013, through December 31, 2014, for the initial base rental rate of \$70,000 a month for an approximate total of \$1,190,000 with one two-year option to extend the lease and option to purchase the property.

(Fiscal Impact)

10/22/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs - FY2014-2015]

Resolution supporting the FY2014-2015 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

09/24/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Brian Cheu (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 1:45 p.m.



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, November 6, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

11-01-15P7:12 9490

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

NOV - 1 2013

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 130598 **[Hearing - Health Care Equity Costs]**
Sponsors: Farrell; Chiu
Hearing to focus on the overall trends in hospital pricing, the rationale from the hospitals for the setting of these prices, how hospital prices are affecting our Governmental Accounting Standards Board unfunded healthcare liability, overall healthcare costs, and how the pricing seems to disproportionately affect the uninsured and underinsured.
6/4/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130629 **[Supporting the Health Service System to Establish Full Quality and Cost Transparency in the Public Interest]**
Sponsors: Farrell; Chiu and Campos
Resolution supporting the Health Service System for participating in the establishment of multi-payer databases that can be used to evaluate and improve the quality and cost of care and resolving to pass legislation to establish full quality and cost transparency in the public interest.
6/18/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.
6/25/13; REFERRED to the Budget and Finance Committee.
3. 130860 **[Appropriation - Parking Garage Revenue and Expenditure - \$13,786,681 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating \$13,786,681 of parking garage revenue and expenditures to the Municipal Transportation Agency consisting of \$8,513,825 for the 5th and Mission Parking Garage and \$5,272,856 for the Ellis-O'Farrell Parking Garage in order to support the Department's projected revenue and expenditure increases.
(Fiscal Impact)
9/10/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
10/22/13; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

-
4. **130962 [Contract Modification - S & S Trucking Corporation - Estimated Cumulative Value of \$13,500,000]**
Resolution extending an agreement between the City and County of San Francisco and S & S Trucking Corporation from December 20, 2013, through December 19, 2015, and increasing the estimated cumulative contract amount from \$9,000,000 to \$13,500,000 for hauling biosolids (sludge) and grit, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact)

9/30/13; RECEIVED FROM DEPARTMENT.

10/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130801 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - In Excess of \$10,000,000]**
Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global Tel*Link for inmate telephone services, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$10,000,000 over a four-year period from June 1, 2010, through May 31, 2014, with a one-year option to extend the term. (Sheriff)

8/14/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **131037 [Multifamily Housing Revenue Note - Tenderloin Family Housing - 201 Turk Street - Not to Exceed \$22,000,000]**
Sponsors: Chiu; Kim
Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 175-unit affordable multifamily residential rental housing project known as Tenderloin Family Housing; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project (as defined herein).

10/22/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **131031 [Business and Tax Regulations Code - Business Tax Installment Payments; Combined Reporting; Special Assessments]**
Sponsor: Chiu
Ordinance amending the Business and Tax Regulations Code to provide additional penalty relief for payroll expense tax and gross receipts tax payments; to require combined reporting of the payroll expense tax by related taxpayers; and to clarify that fees and special assessments are administered according to the common administrative provisions applicable to other business taxes.

10/22/13; ASSIGNED to the Budget and Finance Committee.

10/30/13; REFERRED TO DEPARTMENT.

8. 131035 **[Real Property Purchase and Sale Agreement - 201-229 Eddy Street - \$4,200,000]**
Sponsor: Avalos
Resolution authorizing the execution and performance of an Agreement of Purchase and Sale for Real Estate between the City and County of San Francisco and Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation, for the purchase of real property located at 201-229 Eddy Street, San Francisco, in the amount of \$4,200,000 for the rehabilitation of 105 units of affordable housing for low and very low income persons; authorizing the execution and performance of a Ground Lease between the City and County of San Francisco and Franciscan Towers Associates, L.P., a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1.
- (Fiscal Impact)
- 10/22/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. 131060 **[Hearing - Reserved Funds - Office of Economic and Workforce Development and the Department of Technology - Business Portal Project - \$217,200]**
Hearing to consider release of reserved funds, Office of Economic and Workforce Development and the Department of Technology, (File No. 130535, Ordinance No. 159-13) in the amount of \$217,200 for the Business Portal Project. (Department of Economic and Workforce Development)
- 10/31/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, November 6, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

The President appointed Supervisor Wiener to the Budget and Finance Committee for the meeting on November 6, 2013, from 10:30 a.m. to 11:30 a.m.

Present: 4 - Mark Farrell, Eric Mar, John Avalos, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:41 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

NOV - 8 2013

SAN FRANCISCO
PUBLIC LIBRARY

130598 [Hearing - Health Care Equity Costs]

Sponsors: Farrell; Chiu and Mar

Hearing to focus on the overall trends in hospital pricing, the rationale from the hospitals for the setting of these prices, how hospital prices are affecting our Governmental Accounting Standards Board unfunded healthcare liability, overall healthcare costs, and how the pricing seems to disproportionately affect the uninsured and underinsured.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lisa Ghotbi (Health Service System); Professor Glen Melnick, Ph.D (University of California); Suzanne Delbanco, Executive Director (Catalyst for Payment Reform); Professor Jane King (Hastings School of Law); Anne Mcleod (California Hospital Association); Christine Robisch and Richard Andradi (Kaiser Foundation Hospital Health Plan); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Brook Demmerle; Larry Bradshaw; Rebecca King Morrow; Male Speaker; Kimberly; Chris Daly; provided information on the matter.

Supervisor Mar requested to be added as a co-sponsor.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130629 [Supporting the Health Service System to Establish Full Quality and Cost Transparency in the Public Interest]**Sponsors: Farrell; Chiu, Campos and Mar**

Resolution supporting the Health Service System for participating in the establishment of multi-payer databases that can be used to evaluate and improve the quality and cost of care and resolving to pass legislation to establish full quality and cost transparency in the public interest.

06/18/13; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/25/13; REFERRED to Budget and Finance Committee. Supervisor Campos requested to be added as a co-sponsor.

Heard in Committee. Speakers: Lisa Ghotbi (San Francisco Health Service System); Professor Glen Melnick, Ph.D (University of California); Suzanne Delbanco, Executive Director (Catalyst for Payment Reform); Professor Jane King (Hastings School of Law); Anne Mcleod (California Hospital Association); Christine Robisch and Richard Andradi (Kaiser Foundation Hospital Health Plan); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Brook Demmerle; Larry Bradshaw; Rebecca King Morrow; Male Speaker; Kimberly; Chris Daly; provided information on the matter.

Supervisor Mar requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

The Budget and Finance Committee recessed from 11:30 a.m. to 11:35 a.m.

Supervisor Wiener noted absent at 11:30 a.m. for the remainder of the meeting.

Supervisor Mar noted present at 11:35 a.m.

Supervisor Avalos noted present at 12:35 p.m.

130860 [Appropriation - Parking Garage Revenue and Expenditure - \$13,786,681 - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$13,786,681 of parking garage revenue and expenditures to the Municipal Transportation Agency consisting of \$8,513,825 for the 5th and Mission Parking Garage and \$5,272,856 for the Ellis-O'Farrell Parking Garage in order to support the Department's projected revenue and expenditure increases.

(Fiscal Impact)

09/10/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/10/2013.

10/22/13; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Lee (Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130962 [Contract Modification - S & S Trucking Corporation - Estimated Cumulative Value of \$13,500,000]

Resolution extending an agreement between the City and County of San Francisco and S & S Trucking Corporation from December 20, 2013, through December 19, 2015, and increasing the estimated cumulative contract amount from \$9,000,000 to \$13,500,000 for hauling biosolids (sludge) and grit, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

09/30/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to November 13, 2013, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130801 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global Tel*Link for inmate telephone services, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$10,000,000 over a four-year period from June 1, 2010, through May 31, 2014, with a one-year option to extend the term. (Sheriff)

08/14/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bree Mawhorter (Sheriff's Department); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

CONTINUED AS AMENDED to November 13, 2013, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131037 [Multifamily Housing Revenue Note - Tenderloin Family Housing - 201 Turk Street - Not to Exceed \$22,000,000]**Sponsors:** Chiu; Kim

Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 175-unit affordable multifamily residential rental housing project known as Tenderloin Family Housing; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project (as defined herein).

10/22/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joan McNamara (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131031 [Business and Tax Regulations Code - Business Tax Installment Payments; Combined Reporting; Special Assessments]**Sponsor:** Chiu

Ordinance amending the Business and Tax Regulations Code to provide additional penalty relief for payroll expense tax and gross receipts tax payments; to require combined reporting of the payroll expense tax by related taxpayers; and to clarify that fees and special assessments are administered according to the common administrative provisions applicable to other business taxes.

10/22/13; ASSIGNED to Budget and Finance Committee.

10/30/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speaker: Greg Kato (Treasurer and Tax Collector's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131035 [Real Property Purchase and Sale Agreement - 201-229 Eddy Street - \$4,200,000]**Sponsor: Avalos**

Resolution authorizing the execution and performance of an Agreement of Purchase and Sale for Real Estate between the City and County of San Francisco and Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation, for the purchase of real property located at 201-229 Eddy Street, San Francisco, in the amount of \$4,200,000 for the rehabilitation of 105 units of affordable housing for low and very low income persons; authorizing the execution and performance of a Ground Lease between the City and County of San Francisco and Franciscan Towers Associates, L.P., a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1.

(Fiscal Impact)

10/22/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

\$217,200 released and filed.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131060 [Hearing - Reserved Funds - Office of Economic and Workforce Development and the Department of Technology - Business Portal Project - \$217,200]**Sponsor: Breed**

Hearing to consider release of reserved funds, Office of Economic and Workforce Development and the Department of Technology, (File No. 130535, Ordinance No. 159-13) in the amount of \$217,200 for the Business Portal Project.

10/31/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jane Gong (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

\$217,200 release of reserve approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 1:42 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, November 13, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

NOV - 8 2013

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 130801 **[Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]**
Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

8/14/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/6/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/6/13; CONTINUED AS AMENDED.
2. 131070 **[Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign - Born Persons with Hepatitis B - \$300,000]**
Sponsors: Wiener; Mar
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco for the period of September 30, 2013, through September 29, 2014.

10/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 131071 **[Accept and Expend Grant - Library Programs - Friends of Public Library - Up to \$720,000 - FY2013-2014]**
Sponsor: Yee
Resolution retroactively authorizing the Department of Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of Public Library for direct support for a variety of public programs and services for the period of July 1, 2013, and June 30, 2014.

10/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **131036** **[Real Property Lease Renewal - 755 and 759 South Van Ness Avenue - \$2,333,248]**
Sponsor: Campos
Resolution authorizing the renewal lease of approximately 13,545 square feet of space at 755 and 759 South Van Ness Avenue, with AIM TWO, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,738.70 for a five year term for an approximate total of \$2,333,248 to commence following Board approval, including an additional 3,675 square feet parking area at no further cost.

(Fiscal Impact)

10/22/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **130797** **[Contract Amendment - Dominion Voting Systems, Inc. - Not to Exceed \$19,690,933.25]**
Ordinance authorizing the Department of Elections to enter into the third amendment of an agreement with Dominion Voting Systems, Inc., to commence following Board approval, to extend the term of the agreement through December 10, 2016, increasing the total not-to-exceed amount of the agreement by \$3,645,900 from \$16,045,033.25 to \$19,690,933.25. (Elections Department)

(Fiscal Impact)

8/5/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/8/13; ASSIGNED to the Budget and Finance Committee.
6. **130962** **[Contract Modification - S & S Trucking Corporation - Estimated Cumulative Value of \$13,500,000]**
Resolution extending an agreement between the City and County of San Francisco and S & S Trucking Corporation from December 20, 2013, through December 19, 2015, and increasing the estimated cumulative contract amount from \$9,000,000 to \$13,500,000 for hauling biosolids (sludge) and grit, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact)

9/30/13; RECEIVED FROM DEPARTMENT.

10/8/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/6/13; CONTINUED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

131083 [Accept and Expend Private Grant - Mission Bay South Plan First Source Hiring Program, and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$500,000]

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$500,000 from FOCIL-MB for the Mission Bay South Plan First Source Hiring Program, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014 and FY2014-2015) to reflect addition of two Class 9704 Employment and Training Specialists III positions (1.00 FTE) and one Class 2992 Contract Compliance Officer I position (0.50 FTE) in the Office of Economic and Workforce Development.

11/5/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
 1 Dr. Carlton B. Goodlett Place
 San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, November 13, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:42 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

NOV 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

130801 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution retroactively authorizing the Sheriff's Department to amend the existing contract with Global*TelLink for inmate telephone services from June 1, 2010, to May 31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend the term remaining, which will result in an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over the four-year contract term. (Sheriff)

08/14/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/06/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bree Mawhorter (Sheriff's Department); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

11/06/13; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Bree Mawhorter (Sheriff's Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131070 [Accept and Expend Grant - Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B - \$300,000]**Sponsors: Wiener; Mar**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$300,000 from Centers for Disease Control and Prevention to participate in a program entitled Hepatitis B Early Identification and Linkage to Care for Foreign-Born Persons with Hepatitis B in San Francisco for the period of September 30, 2013, through September 29, 2014.

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Amy Simiran (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131071 [Accept and Expend Grant - Library Programs - Friends of Public Library - Up to \$720,000 - FY2013-2014]**Sponsor: Yee**

Resolution retroactively authorizing the Department of Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of Public Library for direct support for a variety of public programs and services for the period of July 1, 2013, through June 30, 2014.

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Luis Herrera, Librarian (Public Library); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131036 [Real Property Lease Renewal - AIM TWO - 755 and 759 South Van Ness Avenue - \$2,130,628]**Sponsor: Campos**

Resolution authorizing the renewal lease of approximately 13,545 square feet of space at 755 and 759 South Van Ness Avenue, with AIM TWO, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,738.70 for a five year term for an approximate total of \$2,333,248 to commence following Board approval, including an additional 3,675 square feet parking area at no further cost.

(Fiscal Impact)

10/22/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke neither in support nor opposition on the matter.

11/13/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution authorizing the lease renewal of approximately 13,545 square feet of space at 755 and 759 South Van Ness Ave., San Francisco, with AIM TWO, as Landlord, for use by the Department of Public Health at the monthly cost of \$38,738.70 for an initial term of four years and seven months for an approximate total of \$2,130,628 to commence following Board approval, including an additional 3,675 square feet parking area at no further cost.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Supervisor Avalos noted present at 11:05 a.m.

130797 [Contract Amendment - Dominion Voting Systems, Inc. - Not to Exceed \$19,690,933.25]

Ordinance authorizing the Department of Elections to enter into the third amendment of an agreement with Dominion Voting Systems, Inc., to commence following Board approval, to extend the term of the agreement through December 10, 2016, increasing the total not-to-exceed amount of the agreement by \$3,645,900 from \$16,045,033.25 to \$19,690,933.25. (Elections Department)
(Fiscal Impact)

08/05/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/08/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Director (Department of Elections); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

130962 [Contract Modification - S & S Trucking Corporation - Estimated Cumulative Value of \$13,500,000]

Resolution extending an agreement between the City and County of San Francisco and S & S Trucking Corporation from December 20, 2013, through December 19, 2015, and increasing the estimated cumulative contract amount from \$9,000,000 to \$13,500,000 for hauling biosolids (sludge) and grit, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

09/30/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/06/13; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Tommy Moala (Public Utilities Commission); Ron Flynn (City Attorney's Office); Harvey Rose (Budget and Legislative Analyst's Office); Frank Sanchez (S & S Trucking); Donna Levitt (Office of Labor Standards Enforcement); provided an overview and responded to questions raised throughout the discussion. Ace Washington, spoke in support of the matter.

11/13/13 - Amendment of the whole bearing the same title to confirm that the Public Utilities Commission intentions not to exercise the second two-year option to extend the existing S&S Trucking contract.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to confirm that the Public Utilities Commission intentions not to exercise the second two-year option to extend the existing S&S Trucking contract by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:26 a.m.

Revised 11/15/13



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, November 20, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

NOV 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 131090 **[Sale of General Obligation Bonds - General Hospital Improvement - Not to Exceed \$209,955,000]**
Sponsor: Mayor
 Resolution authorizing and directing the sale of not to exceed \$209,955,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 2013D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
 (Fiscal Impact)
 11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 131084 **[Appropriation - General Hospital Improvement General Obligation Bonds - FY2013-2014 - \$209,955,000]**
Sponsor: Mayor
 Ordinance appropriating \$209,955,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election, authorizing the issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the General Hospital and Trauma Center in the Department of Public Health for FY2013-2014.
 (Fiscal Impact)
 11/5/13; ASSIGNED to the Budget and Finance Committee.

-
3. **131083 [Accept and Expend Private Grant - Mission Bay South Plan First Source Hiring Program, and Amendment to the Annual Salary Ordinance - FYs 2013-2014 and 2014-2015 - \$500,000]**
Sponsor: Mayor
Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$500,000 from FOCIL-MB for the Mission Bay South Plan First Source Hiring Program, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect addition of two Class 9704 Employment and Training Specialists III positions (1.00 FTE) and one Class 2992 Contract Compliance Officer I position (0.50 FTE) in the Office of Economic and Workforce Development for the period of October 1, 2013, to June 30, 2016.

11/5/13; ASSIGNED to the Budget and Finance Committee.
4. **131089 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 1991-1992 to 2013-2014]**
Sponsor: Mayor
Resolution approving a waiver of the payment in lieu of taxes (PILOT) for FYs 1991-1992 to 2013-2014 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **131093 [Multifamily Housing Revenue Bonds - 280 Beale Street - Not to Exceed \$17,000,000]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (the City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$17,000,000 for 280 Beale Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$17,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the application, as defined herein.

11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **131091 [Issuance of Tax-Exempt Obligations - Pacific Primary - Not to Exceed \$4,500,000]**
Sponsor: Breed
Resolution approving the issuance of tax-exempt obligations by the Association of Bay Area Governments Finance Authority for nonprofit corporations in an aggregate principal amount not to exceed \$4,500,000 to finance and refinance various capital facilities owned by Pacific Primary, a California nonprofit corporation, or an affiliate thereof; and determining other matters in connection therewith.

11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 131022 [Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]

Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by one month, for a revised period of December 1, 2008, through December 31, 2013, in the modified amount of \$21,226,260.

(Fiscal Impact)

10/15/13; RECEIVED FROM DEPARTMENT.

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ADJOURNMENT

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For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, November 20, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:40 a.m.

GOVERNMENT
DOCUMENTS DEPT

NOV 22 2013

REGULAR AGENDA

File Nos. 131090 and 131084 were heard together.

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131090 [Sale of General Obligation Bonds - General Hospital Improvement - Not to Exceed \$209,955,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed \$209,955,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 2013D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Ababon (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); Joe Chin and Terry Saltz (Department of Public Works); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131084 [Appropriation - General Hospital Improvement General Obligation Bonds - FY2013-2014 - \$209,955,000]**Sponsor: Mayor**

Ordinance appropriating \$209,955,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election, authorizing the issuance of General Obligation Bonds for the building or rebuilding and earthquake safety improvement of the General Hospital and Trauma Center in the Department of Public Health for FY2013-2014.

(Fiscal Impact)

11/05/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Ababon (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); Joe Chin and Terry Saltz (Department of Public Works); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131083 [Accept and Expend Private Grant - Mission Bay South Plan First Source Hiring Program, and Amendment to the Annual Salary Ordinance - FYs 2013-2014 and 2014-2015 - \$500,000]**Sponsor: Mayor**

Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of \$500,000 from FOCIL-MB for the Mission Bay South Plan First Source Hiring Program, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect addition of two Class 9704 Employment and Training Specialists III positions (1.00 FTE) and one Class 2992 Contract Compliance Officer I position (0.50 FTE) in the Office of Economic and Workforce Development for the period of October 1, 2013, to June 30, 2016.

11/05/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pat Mulligan (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131089 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 1991-1992 to 2012-2013]**Sponsor: Mayor**

Resolution approving a waiver of the payment in lieu of taxes (PILOT) for FYs 1991-1992 to 2012-2013 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Smith (Housing Authority); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Douglas Yep; spoke in opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131093 [Multifamily Housing Revenue Bonds - 280 Beale Street - Not to Exceed \$17,000,000]**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$17,000,000 for 280 Beale Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$17,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the application, as defined herein.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131091 [Issuance of Tax-Exempt Obligations - Pacific Primary - Not to Exceed \$4,500,000]**Sponsor: Breed**

Resolution approving the issuance of tax-exempt obligations by the Association of Bay Area Governments Finance Authority for nonprofit corporations in an aggregate principal amount not to exceed \$4,500,000 to finance and refinance various capital facilities owned by Pacific Primary, a California nonprofit corporation, or an affiliate thereof; and determining other matters in connection therewith.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Connor Johnston (Office of Supervisor London Breed); Belann Giarretto (Pacific Primary); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131022 [Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]

Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by one month, for a revised period of December 1, 2008, through December 31, 2013, in the modified amount of \$21,226,260.

(Fiscal Impact)

10/15/13; RECEIVED FROM DEPARTMENT.

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Curto (Human Services Agency); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED to extend the term to January 31, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by two months, for a revised period of December 1, 2008, through January 31, 2014, in the modified amount of \$21,226,260.

(Fiscal Impact)

CONTINUED AS AMENDED to December 4, 2013, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned 11:15 a.m.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

08
7/13
called

NOTICE IS HEREBY GIVEN that the meeting of the Budget & Finance Committee scheduled for Wednesday, November 27, 2013, at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

11-22-13A1 1:19 PM

GOVERNMENT
DOCUMENTS DEPT

NOV 22 2013

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, December 4, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 131022 **[Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]**
Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by two months, for a revised period of December 1, 2008, through January 31, 2014, in the modified amount of \$21,226,260.

(Fiscal Impact)

10/15/13; RECEIVED FROM DEPARTMENT.

10/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/20/13; AMENDED.

11/20/13; CONTINUED AS AMENDED.
2. 131142 **[Urging the Restart of GreenFinanceSF]**
Sponsors: Mayor; Farrell, Chiu, Wiener, Kim, Tang, Mar, Yee and Cohen
Resolution urging the restart of GreenFinanceSF and supporting the Mayor, the Department of the Environment, and the Office of Public Finance to enable City residents to finance the costs of energy efficiency and renewable energy capital improvements and to take such other actions necessary there for.

11/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

GOVERNMENT
DOCUMENTS DEPT

NOV 27 2013

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3. **130879 [Agreement Amendment - Airport Professional Services - Operation and Maintenance Services - AirTrain System - Not to Exceed \$98,700,000]**
Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014, through February 28, 2017. (Airport Commission)
- (Fiscal Impact)
- 9/13/13; RECEIVED FROM DEPARTMENT.
- 9/24/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **131066 [Accept and Expend Grant - Kaiser Permanente Foundation - \$200,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through August 1, 2014.
- 10/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **131125 [Accept and Expend Grant - Dislocated Worker Additional Assistance - \$902,465]**
Sponsor: Mayor
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$902,465 for the period of October 1, 2013, through March 31, 2015, from the U.S. Department of Labor passed through California Employment Development Department for the Dislocated Worker Additional Assistance Grant.
- 11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. **131127 [Amendment - San Francisco Tourism Improvement District Management District Plan]**
Sponsors: Mayor; Chiu and Kim
Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan in accordance with the California Streets and Highways Code, Section 36636, to require monthly assessment, collection, and distribution of fees by the Office of the Treasurer and Tax Collector.
- 11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 11/26/13; REFERRED TO DEPARTMENT.

7. **131128 [Amendment - Moscone Expansion District Management District Plan]**
Sponsors: Mayor; Chiu and Kim
Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly assessment, collection, and transfer of fees by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.

11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/26/13; REFERRED TO DEPARTMENT.
8. **131111 [Hearing - Reserved Funds - Adult Probation Department - Sex Offender Containment Model - \$514,350]**
Hearing to consider release of reserved funds, Adult Probation Department (File No. 130535, Ordinance No. 159-13) in the amount of \$514,350 for the Sex Offenders Containment Model. (Adult Probation)

11/7/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **131129 [Accept and Expend Grant - Infill Infrastructure - \$5,661,107]**
Sponsor: Cohen
Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an Infill Infrastructure Grant from the California State Department of Housing and Community Development in the amount of \$5,661,107 to commence following Board approval, for the housing development at 5800 Third Street.

11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. **130902 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**
Resolution approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

9/20/13; RECEIVED FROM DEPARTMENT.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. **130903 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**
Resolution approving the Thirty-Eighth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014, and amend the leased premises. (Treasure Island Development Authority)

9/20/13; RECEIVED FROM DEPARTMENT.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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12. 130904 **[Master Lease Amendment - United States Navy - Treasure Island Marina]**
Resolution approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

9/20/13; RECEIVED FROM DEPARTMENT.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. 130905 **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**
Resolution approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

9/20/13; RECEIVED FROM DEPARTMENT.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
14. 130906 **[Master Lease Amendment - United States Navy - Treasure Island Event Venues]**
Resolution approving the Twenty-Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

9/20/13; RECEIVED FROM DEPARTMENT.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
15. 130907 **[Master Lease Amendment - United States Navy - Fire Fighting Training Center]**
Resolution approving the Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

9/20/13; RECEIVED FROM DEPARTMENT.

10/1/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
16. 131123 **[Appropriation - Transit Center District Funds and Transportation Development Impact Fees - FY2013-2014 - \$4,388,000]**
Sponsor: Mayor
Ordinance appropriating \$4,388,000 of Transit Center District Funds and Transportation Development Impact fees revenue and capital project fund expenditures to the Municipal Transportation Agency in order to support capital projects in FY2013-2014.

(Fiscal Impact)

11/19/13; ASSIGNED to the Budget and Finance Committee.

17. 131144 **[Office of Community Investment and Infrastructure Budget - Not To Exceed \$70,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Community Investment and Infrastructure, operating as the Successor Agency to the Redevelopment Agency, to issue and expend bonds in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing a portion of enforceable obligations in the Mission Bay South redevelopment project area in the current or future budget years.

11/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
18. 130873 **[Hearing - Funding the Municipal Transportation Agency's Bicycle Strategy]**
Sponsors: Mar; Chiu
Hearing regarding funding the Municipal Transportation Agency's Bicycle Strategy.

9/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 131122 **[Administrative Code - Retiree Health Care Trust Fund]**
Sponsor: Farrell
Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

11/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, December 4, 2013

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:40 a.m.

REGULAR AGENDA

131022 [Contract Modification - Guardsmark, LLC - Security Services - \$21,226,260]

Resolution retroactively approving the contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, to extend the term by two months, for a revised period of December 1, 2008, through January 31, 2014, in the modified amount of \$21,226,260.

(Fiscal Impact)

10/15/13; RECEIVED FROM DEPARTMENT.

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/20/13; AMENDED. Heard in Committee. Speakers: David Curto (Human Services Agency); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

11/20/13; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Dave Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

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131142 [Urging the Restart of GreenFinanceSF]**Sponsors: Mayor; Farrell, Chiu, Wiener, Kim, Tang, Mar, Yee and Cohen**

Resolution urging the restart of GreenFinanceSF and supporting the Mayor, Department of the Environment, and Office of Public Finance to enable City residents to finance the costs of energy efficiency and renewable energy capital improvements; and to take such other actions necessary therefor.

11/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rich Chien (Department of the Environment); Joshua Arce, President (Commission on the Environment); Jeanine Cotter (Luminalt Solar Energy Solution); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130879 [Agreement Amendment - Airport Professional Services - Operation and Maintenance Services - AirTrain System - Not to Exceed \$98,700,000]

Resolution approving Amendment No. 1 to Professional Services Agreement, Airport Contract No. 8838, to provide Operation and Maintenance Services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$98,700,000 pursuant to Charter, Section 9.118(b) for the period of March 1, 2014, through February 28, 2017. (Airport Commission)
(Fiscal Impact)

09/13/13; RECEIVED FROM DEPARTMENT.

09/24/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Wagner (SF Airport); Harvey Rose (Budget and Legislative Analyst Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131066 [Accept and Expend Grant - Kaiser Permanente Foundation - \$200,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through August 1, 2014.

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Rachel Axel, Development Director (Arts Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131125 [Accept and Expend Grant - Dislocated Worker Additional Assistance - \$902,465]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$902,465 for the period of October 1, 2013, through March 31, 2015, from the U.S. Department of Labor passed through California Employment Development Department for the Dislocated Worker Additional Assistance Grant.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Halpin (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131127 [Amendment - San Francisco Tourism Improvement District Management District Plan]**Sponsors: Mayor; Chiu and Kim**

Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan, in accordance with California Streets and Highways Code, Section 36636, to require monthly, instead of quarterly, assessment, collection and distribution of assessment funds by the Office of the Treasurer and Tax Collector.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/26/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment

Heard in Committee. Speaker: Lisa Pagan (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 5, by inserting ',instead of quarterly,' after 'monthly', Line 6, by changing 'fees' to 'assessment funds', and Line 25, by deleting 'special'; Page 2, Lines 4 and 5, by changing 'assessed fees' to 'assessment funds'; Page 3, Line 20, by changing 'fees' to 'assessment funds'; Page 4, Line 1, by inserting ',instead of quarterly,' after 'monthly', and Line 1 and 5, by changing 'fees' to 'funds'; Page 5, Line 22, by changing 'shall' to 'will'; and Page 6, Line 9, by changing 'assessment' to 'collection' and 'fees' to 'assessments', and Line 11, by changing 'assessed fees' to 'assessment funds' and 'fees' to 'funds', by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution approving an amendment to the San Francisco Tourism Improvement District Management District Plan, in accordance with California Streets and Highways Code, Section 36636, to require monthly, instead of quarterly, assessment, collection and distribution of assessment funds by the Office of the Treasurer and Tax Collector.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131128 [Amendment - Moscone Expansion District Management District Plan]**Sponsors: Mayor; Chiu and Kim**

Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly, instead of quarterly, assessment, collection, and transfer of assessments by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/26/13; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

Heard in Committee. Speaker: Lisa Pagan (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 7, by inserting ',instead of quarterly,' after 'monthly', and Line 8, by changing 'fees' to 'assessments'; Page 2, Line 3, by deleting 'special'; Page 4, Line 17, by changing 'fees' to 'assessment funds', Line 23, by inserting ',instead of quarterly,' after 'monthly', and Line 24, by changing 'fees' to funds'; Page 5, Line 3, by changing 'fees' to 'funds', Line 5, by deleting 'nonprofit' before 'Owner's'; Page 9, Line 22, by deleting 'the' before 'monthly', Line 23, by changing 'assessment of fees' to assessments', and 'fees' to assessments', and Line 24, by adding 'the' before 'monthly', and changing 'payment' to 'payments', by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution approving amendments to the Moscone Expansion District Management District Plan for the business-based business improvement district, known as the "Moscone Expansion District," in accordance with the California Streets and Highways Code, Section 36636, to require the monthly, instead of quarterly, assessment, collection, and transfer of assessments by the Office of the Treasurer and Tax Collector; and an agreement with the nonprofit Owners' Association for administration/management of the District in accordance with the California Streets and Highways Code, Section 36651.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131111 [Hearing - Reserved Funds - Adult Probation Department - Sex Offender Containment Model - \$268,653]

Hearing to consider release of reserved funds, Adult Probation Department (File No. 130535, Ordinance No. 159-13) in the amount of \$268,653 for the Sex Offenders Containment Model. (Adult Probation)

11/07/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marty Krizay (Adult Probation); Harvey Rose (Budget and Legislative Analyst Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED by changing the release amount from '\$514,350' to '\$268,653', by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Hearing to consider release of reserved funds, Adult Probation Department (File No. 130535, Ordinance No. 159-13) in the amount of \$268,653 for the Sex Offenders Containment Model. (Adult Probation)

APPROVED AND FILED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131129 [Accept and Expend Grant - Infill Infrastructure - \$5,661,107]

Sponsor: Cohen

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an Infill Infrastructure Grant from the California State Department of Housing and Community Development in the amount of \$5,661,107 to commence following Board approval, for the housing development at 5800 Third Street.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pam Sims (Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130902 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

Resolution retroactively approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution'; and Page 2, Line 11, by adding 'retroactively' after 'hereby', by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution retroactively approving the Twenty-Ninth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130903 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving the Thirty-Eighth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014, and amend the leased premises. (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution'; and Page 2, Line 17, by adding 'retroactively' after 'hereby', by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130904 [Master Lease Amendment - United States Navy - Treasure Island Marina]

Resolution retroactively approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution'; and Page 2, Line 10, by adding 'retroactively' after 'hereby', by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution retroactively approving the Seventeenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014. (Treasure Island Development Authority)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130905 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

Resolution retroactively approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014 (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution'; and Page 2, Line 10, by adding 'retroactively' after 'hereby', by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Resolution retroactively approving the Ninth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014 (Treasure Island Development Authority)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130906 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]

Resolution retroactively approving the Twenty Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014 (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 3, by adding 'retroactively' after 'Resolution; and Page 2, Line 10, by adding 'retroactively' after 'hereby', by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving the Twenty Fifth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2013, through November 30, 2014 (Treasure Island Development Authority)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130907 [Master Lease Amendment - United States Navy - Fire Fighting Training Center]

Resolution approving the Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for a period of one year beginning on December 1, 2013, and ending on November 30, 2014. (Treasure Island Development Authority)

09/20/13; RECEIVED FROM DEPARTMENT.

10/01/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations (Treasure Island Development Authority); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 3, by inserting 'retroactively' after 'Resolution'; and Page 2, Line 14, by inserting 'retroactively' after 'hereby', by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131123 [Appropriation - Transit Center District Funds and Transportation Development Impact Fees - FY2013-2014 - \$4,388,000]

Sponsor: Mayor

Ordinance appropriating \$4,388,000 of Transit Center District Funds and Transportation Development Impact fees revenue and capital project fund expenditures to the Municipal Transportation Agency in order to support capital projects in FY2013-2014.
(Fiscal Impact)

11/19/13; ASSIGNED to Budget and Finance Committee. The president waived the 30-Day rule.

Heard in Committee. Speakers: Ariel McGinnis (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131144 [Office of Community Investment and Infrastructure Budget - Not To Exceed \$70,000,000]**Sponsor: Mayor**

Resolution authorizing the Office of Community Investment and Infrastructure, operating as the Successor Agency to the Redevelopment Agency, to issue and expend bonds in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing a portion of enforceable obligations in the Mission Bay South redevelopment project area in the current or future budget years.

11/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Leo Levenson (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

Supervisor Avalos was noted present at 11:51 a.m.

Supervisor Farrell was noted absent at 12:16 p.m.

130873 [Hearing - Funding the Municipal Transportation Agency's Bicycle Strategy]**Sponsors: Mar; Chiu**

Hearing regarding funding the Municipal Transportation Agency's Bicycle Strategy.

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Fred Brousseau and Kathryn Angotti (Budget and Legislative Analyst's Office); Tim Papandreou (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Bert Hill (Bicycle Advisory Committee); Priya S. (CCSRO); Leah Shaham (SF Bicycle Coalition); Amandeep Jawa (SF League of Conservation Voters); Janice Li (SF Bicycle Coalition); Douglas Nicolson; Sue Vaughan; Madeleine Savit (Folks for Polk); Geoff Potter (SF Bicycle Coalition); Male Speaker; Matt Brezina (Sincerely Inc.); Michael Huan (Folks for Polk); Amy Chen (SF Bicycle Coalition); Stephen Lynch; Beth Byrne (Livable City); Ball Skillbeck; Jas Pakari; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 12:39 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, December 11, 2013

1:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, December 11, 2013, at 10:30 a.m., has been RESCHEDULED to Wednesday, December 11, 2013, at 1:30 p.m.

AGENDA CHANGES

REGULAR AGENDA

1. 131092 [Lease Termination Agreement - Literacy for Environmental Justice - Lease No. L-13816 - EcoCenter]
Sponsor: Cohen
Resolution authorizing the Mutual Termination Agreement between the Port and Literacy for Environmental Justice for Lease No. L-13816, for the EcoCenter at Heron's Head Park, located at Jennings and Cargo Way, pending Board approval.
11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 131126 [Transfer of Real Property - McAllister Street and Ash Alley - \$4,584,000]
Sponsors: Mayor; Breed
Resolution approving the jurisdictional transfer of real property comprised of portions of Block No. 0785, Lot Nos. 030 and 033, in the City and County of San Francisco, from the Real Estate Division to the Mayor's Office of Housing and Community Development for \$4,584,000 to commence following Board approval.
(Fiscal Impact)
11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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3. **131140 [Appropriation - Recreation and Park Department's Capital Improvements - FY2013-2014 - \$10,029,670]**
Sponsor: Mayor
Ordinance appropriating \$10,029,670 including de-appropriating \$3,176,558 of 2000 Recreation and Park Facilities Improvement Bond capital projects; appropriating \$36,401 of 2000 Recreation and Park Facilities Improvement Bond proceeds; de-appropriating \$3,000,000 of 2008 Clean and Safe Neighborhood Parks Bond Capital projects; and appropriating \$3,816,711 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds Interest Earnings to Recreation and Park and Neighborhood Park Contingency Funds to fund capital projects within 2000 Recreation and Park Facilities Improvement Bond and 2008 Clean and Safe Neighborhood Parks Bond approved projects and program parameters.

(Fiscal Impact)

11/26/13; ASSIGNED to the Budget and Finance Committee.
4. **131141 [Public Employment - Amendment to the Annual Salary Ordinance - Recreation and Park Department - FYs 2013-2014 and 2014-2015]**
Sponsor: Mayor
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FY2013-2014 and FY2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (1.0 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements.

(Fiscal Impact)

11/26/13; ASSIGNED to the Budget and Finance Committee.
5. **131054 [Airport Professional Services Agreement - Elevator Maintenance Services - Not to Exceed \$11,000,000]**
Resolution approving award of Professional Services Agreement for Airport Contract No. 9312 - Elevator Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 170 elevators at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$11,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

(Fiscal Impact)

10/22/13; RECEIVED FROM DEPARTMENT.

11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **131055 [Airport Professional Services Agreement - Escalator and Electric Walk Maintenance Services - Not to Exceed \$17,000,000]**
Resolution approving award of Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 133 escalators and 43 electric walks at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$17,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

(Fiscal Impact)

10/22/13; RECEIVED FROM DEPARTMENT.

11/5/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. **131098 [Lease - Airport Amenities and Business Services - \$1,260,000]**
Resolution approving the Airport Amenities and Business Services Lease, between Airport Travel Agency, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$180,000 and a total minimum amount of \$1,260,000 to commence following Board approval, over the entire term. (Airport Commission)

11/8/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **131080 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

(Fiscal Impact)

10/29/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **131067 [Accept and Expend Grant - Defibrillator and Training - \$1,771,421]**
Sponsor: Farrell
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$1,771,421 from the Federal Emergency Management Agency to upgrade and replace its Defibrillator inventory for the period of March 8, 2013, through March 7, 2014, and conduct regional training for the period of May 1, 2013, through April 30, 2014.

(Fiscal Impact)

10/29/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 130946 **[Hearing - Impact of Sugar Sweetened Beverages to the San Franciscans' Health and Health Care Sector]**

Sponsors: Mar; Wiener and Avalos

Hearing on the impacts that sugar sweetened beverages have on San Franciscans' health and the health care sector.

9/24/13; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

12/2/13; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

131122 [Administrative Code - Retiree Health Care Trust Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

11/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

131124 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]

Sponsors: Mar; Avalos, Cohen and Wiener

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of bottled sugar-sweetened beverages to fund access to healthy nutrition and physical activity programs.

11/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12/4/13; REFERRED TO DEPARTMENT.

131147 [Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]

Sponsor: Campos

Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office.

11/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Wednesday, December 11, 2013

1:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 1:42 p.m.

REGULAR AGENDA

131092 [Lease Termination Agreement - Literacy for Environmental Justice - Lease No. L-13816 - EcoCenter]

Sponsor: Cohen

Resolution authorizing the Mutual Termination Agreement between the Port and Literacy for Environmental Justice for Lease No. L-13816, for the EcoCenter at Heron's Head Park, located at Jennings and Cargo Way, pending Board approval.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Carol Bach (Port of San Francisco); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

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131126 [Transfer of Real Property - McAllister Street and Ash Alley - \$4,584,000]**Sponsors: Mayor; Breed**

Resolution approving the jurisdictional transfer of real property comprised of portions of Block No. 0785, Lot Nos. 030 and 033, in the City and County of San Francisco, from the Real Estate Division to the Mayor's Office of Housing and Community Development for \$4,584,000 to commence following Board approval.

(Fiscal Impact)

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); Olsen Lee, Director (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131140 [Appropriation - Recreation and Park Department's Capital Improvements - FY2013-2014 - \$9,191,670]**Sponsor: Mayor**

Ordinance appropriating \$10,029,670 including de-appropriating \$3,176,558 of 2000 Recreation and Park Facilities Improvement Bond capital projects; appropriating \$36,401 of 2000 Recreation and Park Facilities Improvement Bond proceeds; de-appropriating \$3,000,000 of 2008 Clean and Safe Neighborhood Parks Bond Capital projects; and appropriating \$3,816,711 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds Interest Earnings to Recreation and Park and Neighborhood Park Contingency Funds to fund capital projects within 2000 Recreation and Park Facilities Improvement Bond and 2008 Clean and Safe Neighborhood Parks Bond approved projects and program parameters.

(Fiscal Impact)

11/26/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dawn Kamalanathan (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. TimWorth (Car Barn); spoke in support of the matter.

12/11/13 - Amendment of the whole bearing a new title to reduce the appropriation from \$10,029,670 to \$9,191,670.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the appropriation from \$10,029,670 to \$9,191,670 by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$9,191,670 including de-appropriating \$2,338,558 of 2000 Recreation and Park Facilities Improvement Bond capital projects; appropriating \$36,401 of 2000 Recreation and Park Facilities Improvement Bond proceeds; de-appropriating \$3,000,000 of 2008 Clean and Safe Neighborhood Parks Bond Capital projects; and appropriating \$3,816,711 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds Interest Earnings to Recreation and Park and Neighborhood Park Contingency Funds to fund capital projects within 2000 Recreation and Park Facilities Improvement Bond and 2008 Clean and Safe Neighborhood Parks Bond approved projects and program parameters.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

131141 [Public Employment - Amendment to the Annual Salary Ordinance - Recreation and Park Department - FYs 2013-2014 and 2014-2015]

Sponsor: Mayor

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FY2013-2014 and FY2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (1.0 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements.
(Fiscal Impact)

11/26/13; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dawn Kamalanathan (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Tim Worth (Car Barn); spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Supervisor Avalos noted absent at 3:55 p.m.

131054 [Airport Professional Services Agreement - Elevator Maintenance Services - Not to Exceed \$11,000,000]

Resolution approving award of Professional Services Agreement for Airport Contract No. 9312 - Elevator Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 170 elevators at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$11,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)
(Fiscal Impact)

10/22/13; RECEIVED FROM DEPARTMENT.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131055 [Airport Professional Services Agreement - Escalator and Electric Walk Maintenance Services - Not to Exceed \$17,000,000]

Resolution approving award of Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service to provide for maintenance, repair, testing, and on-call emergency services for approximately 133 escalators and 43 electric walks at San Francisco International Airport, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$17,000,000 pursuant to Charter, Section 9.118(b), for the period of January 1, 2014, through December 31, 2018. (Airport Commission)

(Fiscal Impact)

10/22/13; RECEIVED FROM DEPARTMENT.

11/05/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131098 [Lease - Airport Amenities and Business Services - \$1,260,000]

Resolution approving the Airport Amenities and Business Services Lease, between Airport Travel Agency, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a seven year term with a minimum annual guarantee of \$180,000 and a total minimum amount of \$1,260,000 to commence following Board approval, over the entire term. (Airport Commission)

11/08/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131080 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission) (Fiscal Impact)

10/29/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jenifer Johnston, Executive Director (Civil Service Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

131067 [Accept and Expend Grant - Defibrillator and Training - \$1,771,421]**Sponsor: Farrell**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$1,771,421 from the Federal Emergency Management Agency to upgrade and replace its Defibrillator inventory for the period of March 8, 2013, through March 7, 2014, and conduct regional training for the period of May 1, 2013, through April 30, 2014. (Fiscal Impact)

10/29/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Corso (Fire Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

130946 [Hearing - Impact of Sugar Sweetened Beverages to the San Franciscans' Health and Health Care Sector]**Sponsors: Mar; Wiener, Avalos and Cohen**

Hearing on the impacts that sugar sweetened beverages have on San Franciscans' health and the health care sector.

09/24/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

12/02/13; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisors Malia Cohen and Scott Wiener (Board of Supervisors); Fred Brousseau and Amanda Guma (Budget and Legislation Analyst's Office); Roberto Ariel Bargas (UCSF); Dr. Goldstein; Dr. Laura Smidt (UCSF); provided an overview and responded to questions raised throughout the discussion. Beatrice Duncan; Ms. Norton; Dr. Jeff Ritterman; Dr. Sharan Rose; Margaret Fisher; Ryan Bear; Bruce Livingston; Todd David; Dr. Rachel Jordan; Dr. Lina Wasio; Dr. Amanda Millstein; provided information on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 4:25 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

11-13-13 11:12 AM

Monday, December 16, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

AGENDA CHANGES

GOVERNMENT
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REGULAR AGENDA

SAN FRANCISCO
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1. 131152 [Multifamily Housing Revenue Note - Bayview Senior Housing - 1751 Carroll Avenue - \$28,500,000]
Sponsor: Cohen
Resolution authorizing the execution, sale, and delivery of a housing revenue note in an aggregate principal amount not to exceed \$28,500,000 for the purpose of providing financing for the construction of a 121-unit affordable multifamily senior residential rental housing project, known as Bayview Senior Housing; approving the form and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project, as defined herein.
11/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 130463 [Mills Act Historical Property Contract - 1772 Vallejo Street (Burr Mansion)]
Sponsor: Farrell
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between John Moran the owner of 1772 Vallejo Street (Burr Mansion), and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract. (Planning Department)
12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.

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3. **130479 [Mills Act Historical Property Contract - 2550 Webster Street]**
Sponsor: Farrell
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Pacific Heights, LLC, the owners of 2550 Webster Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.
4. **130506 [Mills Act Historical Property Contract - 1019 Market Street]**
Sponsor: Kim
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between 1019 Market St. Properties, LLC, the owners of 1019 Market Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.
5. **130521 [Mills Act Historical Property Contract - 3769 20th Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Brian Jackson and Thomas Ranese, the owners of 3769 20th Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.
6. **130522 [Mills Act Historical Property Contract - 50 Carmelita Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Spiegel and Guillemette Broulliat-Spiegel, the owners of 50 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.

7. 130577 [Mills Act Historical Property Contract - 66 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Amy Hockman and Brian Bone, the owners of 66 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.

8. 130640 [Mills Act Historical Property Contract - 70 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Elise Sommerville, the owner of 70 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.

9. 131157 [Mills Act Historical Property Contract - 56 Pierce Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 56 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.

10. 131158 [Mills Act Historical Property Contract - 64 Pierce Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Jean Paul and Ann Balajadia, the owners of 64 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.

11. 131159 [Mills Act Historical Property Contract - 56 Potomac Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Karli Sager and Jason Monberg, the owners of 56 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.

12. 131160 [Mills Act Historical Property Contract - 66 Potomac Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 66 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 17, 2013.

13. 131204 [Hearing and Approval - Annual Budget Guidelines for the Board of Supervisors]

Hearing to consider the annual review and approval of the Board of Supervisors Annual Budget Guidelines for the department's budget for FYs 2014-2015 and 2015-2016. (Clerk of the Board)

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

131122 [Administrative Code - Retiree Health Care Trust Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

11/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

131124 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]

Sponsors: Mar; Avalos, Cohen and Wiener

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of bottled sugar-sweetened beverages to fund access to healthy nutrition and physical activity programs.

11/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12/4/13; REFERRED TO DEPARTMENT.

131147 [Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]

Sponsor: Campos

Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office.

11/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Victor Young (415) 554-7723

Monday, December 16, 2013

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

The President appointed Supervisor Scott Wiener, in place of Supervisor Eric Mar, to the Budget and Finance Committee meeting of December 16, 2013.

Present: 3 - Mark Farrell, John Avalos, and Scott Wiener

Excused: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:06 a.m.

GOVERNMENT
DOCUMENTS DEPT

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REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

131152 [Multifamily Housing Revenue Note - Bayview Senior Housing - 1751 Carroll Avenue - \$28,500,000]

Sponsor: Cohen

Resolution authorizing the execution, sale, and delivery of a housing revenue note in an aggregate principal amount not to exceed \$28,500,000 for the purpose of providing financing for the construction of a 121-unit affordable multifamily senior residential rental housing project, known as Bayview Senior Housing; approving the form and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project, as defined herein.

11/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joan McNamara (Mayor's Office of Housing); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130463 [Mills Act Historical Property Contract - 1772 Vallejo Street (Burr Mansion)]**Sponsor: Farrell**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between John Moran the owner of 1772 Vallejo Street (Burr Mansion), and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract. (Planning Department)

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130479 [Mills Act Historical Property Contract - 2550 Webster Street]**Sponsor: Farrell**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Pacific Heights, LLC, the owners of 2550 Webster Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130506 [Mills Act Historical Property Contract - 1019 Market Street]**Sponsor: Kim**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between 1019 Market St. Properties, LLC, the owners of 1019 Market Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130521 [Mills Act Historical Property Contract - 3769-20th Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Brian Jackson and Thomas Ranese, the owners of 3769-20th Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130522 [Mills Act Historical Property Contract - 50 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Spiegel and Guillemette Brouliat-Spiegel, the owners of 50 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130577 [Mills Act Historical Property Contract - 66 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Amy Hockman and Brian Bone, the owners of 66 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

130640 [Mills Act Historical Property Contract - 70 Carmelita Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Elise Sommerville, the owner of 70 Carmelita Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

TABLED by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131157 [Mills Act Historical Property Contract - 56 Pierce Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 56 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131158 [Mills Act Historical Property Contract - 64 Pierce Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Jean Paul and Ann Balajadia, the owners of 64 Pierce Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131159 [Mills Act Historical Property Contract - 56 Potomac Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Karli Sager and Jason Monberg, the owners of 56 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131160 [Mills Act Historical Property Contract - 66 Potomac Street]**Sponsor: Wiener**

Resolution approving a Mills Act historical property contract, under Administrative Code, Chapter 71, between Adam Wilson and Quyen Nguyen, the owners of 66 Potomac Street, and the City and County of San Francisco; and authorizing the Planning Director and Assessor to execute the Mills Act historical property contract.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Susan Parks; (Planning Department); Trisha Prashad (Assessor/Recorder's Office); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Mike Bueller (San Francisco Heritage); spoke in support of the matter.

12/16/13 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Avalos, Wiener

Excused: 1 - Mar

131204 [Hearing and Approval - Annual Budget Guidelines for the Board of Supervisors]

Hearing to consider the annual review and approval of the Board of Supervisors Annual Budget Guidelines for the department's budget for FYs 2014-2015 and 2015-2016. (Clerk of the Board)

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Avalos

Excused: 1 - Mar

Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 10:40 a.m.



